To,

National Stock Exchange of India Limited

Listing Compliance Department,

Exchange Plaza, 5th Floor, Plot No. C/1, Block - G,

Bandra Kurla Complex, Bandra (E), Mumbai – 400051.

NSE SYMBOL: CSSL, ISIN: INE1EF801010

Subject: Submission of Voting Results and Scrutinizer's Report for the AGM of the Company:

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, we submit herewith the following documents in respect of the resolutions passed at the Annual General Meeting of the Company held on 24th September, 2026:

1. Voting Results in the prescribed format
2. Scrutinizer's Report dated 24th September, 2026, issued by M/s. Nishant Bajaj & Associates, Practicing Company Secretary

Voting on the resolutions was conducted through **remote e-voting** and **e-voting**. All resolutions were passed with the requisite majority.

The results are also available on the Company's website https://www.cssindia.in/.

Kindly take the same on record.

Yours faithfully,

FOR CLEAR SECURED SERVICES LIMITED

(FORMERLY KNOWN AS CLEAR SECURED SERVICES PRIVATE LIMITED)

VIMALDHAR LALTAPRASAD DUBEY

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2.5.4.20=7f1d2791e4dd0b5079986b22737ae5ae065ee53d308f4c536eb101c6d9dd3b8e, postalCode=400022,
st=Maharashtra,
serialNumber=abc5c63dd51ee48f2cd553df170267eac22cbc1f04124db92c27d382aa4ef3ae, cn=VIMALDHAR LALTAPRASAD DUBEY
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(Vimal Dhar Lalta Prasad Dubey)

Managing Director

DIN: 02158223

Date: 24th September, 2026

Place: Mumbai

General information about company	
Scrip code	000000
NSE Symbol	CSSL
MSEI Symbol	NOTLISTED
ISIN	INE1EF801010
Name of the company	Clear Secured Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:55 PM

Scrutinizer Details	
Name of the Scrutinizer	Nishant Bajaj
Firms Name	M/s. Nishant Bajaj & Associates
Qualification	CS
Membership Number	12990
Date of Board Meeting in which appointed	21-08-2026
Date of Issuance of Report to the company	24-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	637
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	1
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March 2026, the Reports of the Board of Directors & Auditors thereon				
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	17561984	17561984	100	17561984	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17561984	17561984	100	17561984	0	100	0
Public- Institutions	E-Voting	1930000	366000	18.9637	366000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1930000	366000	18.9637	366000	0	100	0
Public- Non Institutions	E-Voting	4555128	6000	0.1317	1000	5000	16.6667	83.3333
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4555128	6000	0.1317	1000	5000	16.6667	83.3333
Total		24047112	17933984	74.5785	17928984	5000	99.9721	0.0279
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Kusum Vimal Dubey (DIN: 07886853), who retires by rotation and being eligible offers herself for re-appointment				
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	17561984	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17561984	0	0	0	0	0	0
Public- Institutions	E-Voting	1930000	366000	18.9637	366000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1930000	366000	18.9637	366000	0	100	0
Public- Non Institutions	E-Voting	4555128	6000	0.1317	0	6000	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4555128	6000	0.1317	0	6000	0	100
Total		24047112	372000	1.547	366000	6000	98.3871	1.6129
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Secretarial Auditor					
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	17561984	17561984	100	17561984	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17561984	17561984	100	17561984	0	100	0
Public- Institutions	E-Voting	1930000	366000	18.9637	366000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1930000	366000	18.9637	366000	0	100	0
Public- Non Institutions	E-Voting	4555128	6000	0.1317	0	6000	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4555128	6000	0.1317	0	6000	0	100
Total		24047112	17933984	74.5785	17927984	6000	99.9665	0.0335
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014]

To,

Clear Secured Services Limited,

(Formerly known as Clear Secured Services Private Limited)

14B/4, Ground Floor, Plot-14A/14B, New Sion CHS, Swami
Vallanbhdas Marg, Road No. 24, Sindhi Colony, Sion, Mumbai-400022.

Dear Sir/ Madam,

Re: Consolidated Scrutinizer's Report on Remote E-voting and E-voting Conducted During the Annual General Meeting Pursuant to the Provisions of Section 108 of the Companies Act, 2013 Read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Annual General Meeting ("AGM") of Clear Secured Services Limited *(Formerly known as Clear Secured Services Private Limited)* held on Thursday, 24th September, 2026 At 12:30 P.M (IST) Through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. We, Nishant Bajaj & Associates, Practicing Company Secretary (COP No. 21538), were appointed as the Scrutinizer by the Board of Directors of **Clear Secured Services Limited *(Formerly known as Clear Secured Services Private Limited)***, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote e-voting and e-voting conducted during the 18th Annual General Meeting (AGM) of Clear Secured Services Limited *(Formerly known as Clear Secured Services Private Limited)* held on Thursday, 24th September, 2026 At 12:30 P.M (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in respect of the resolutions proposed in the Notice of the AGM.

2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting during the AGM on the proposed resolutions contained in the Notice of the 18th AGM. Our responsibility as the Scrutinizer is restricted to ensuring

that the voting process is conducted in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions based on:

- Reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide remote e-voting and e-voting facility during the AGM.

3. As confirmed by the Company, the Annual Report for the financial year 2025–2026, including the Notice of the 18th AGM, was sent electronically to all Members whose email addresses were registered with the Company/NSDL/Depository Participants, in compliance with the applicable MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

4. Post-dispatch of the Annual Report along with the Notice, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 04th September, 2026 in Business Standard (English) and Pratahkal (Regional Language), respectively.

5. In accordance with the Notice of the AGM, the remote e-voting facility was made available to the Members from Sunday, 20th September, 2026 at 9:00 A.M. (IST) and ends on Wednesday, 23rd September, 2026 at 5:00 P.M. (IST). Members were requested to cast their votes electronically to express their assent or dissent on the resolutions using the e-voting platform provided by NSDL.

6. Only those Members of the Company whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., 17th September, 2026 (end of day), were entitled to vote through remote e-voting or e-voting during the AGM on all resolutions as set out in the Notice.

7. At the end of the remote e-voting period on 23rd September, 2026 at 05:00 P.M. (IST), the voting portal of the service provider i.e., NSDL was blocked forthwith.

8. During the 18th AGM held on 24th September, 2026 through VC/OAVM, the Chairman, upon completion of discussion on the resolutions, announced that e-voting facility was enabled for Members who had not cast their vote through remote e-voting. The said facility remained open during the AGM and was provided via the NSDL platform.

9. After the conclusion of the AGM and closure of the e-voting window during the AGM, the votes cast through the e-voting platform were unblocked and downloaded in the presence of two independent witnesses who are not in the employment of the Company.

10. Thereafter, we scrutinized the votes cast through both remote e-voting and e-voting during the AGM. The results were prepared based on the report generated from the e-voting platform of NSDL.

I, hereby submit my Consolidated Scrutinizer's Report on the results of voting conducted through remote e-voting and e-voting during the 18th Annual General Meeting (AGM) of the Company, as under:

ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

i. **Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	7	17928984	100%
Voting at the AGM	-	-	-
Total	**7**	17928984	**100%**

ii. **Voted against the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	5000	100%
Voting at the AGM	-	-	-
Total	**1**	**5000**	**100%**

iii. **Invalid Votes:**

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the AGM	-	-
Total	-	-

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a director in place of Mrs. Kusum Vimal Dubey (DIN: 07886853), who retires by rotation and being eligible, offers herself re-appointment.

i. **Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	366000	100%
Voting at the AGM	-	-	-
Total	**1**	**366000**	**100%**

ii. **Voted against the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	6000	100%
Voting at the AGM	-	-	-
Total	**2**	**6000**	**100%**

iii. **Invalid Votes:**

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the AGM	-	-
Total	-	-

ITEM NO. 3: ORDINARY RESOLUTION:

To appoint Secretarial Auditor of the Company.

i. **Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	6	17927984	100%
Voting at the AGM	-	-	-
Total	**6**	**17927984**	**100%**

ii. **Voted against the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	6000	100%
Voting at the AGM	-	-	-
Total	**2**	**6000**	**100%**

iii. **Invalid Votes:**

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the AGM	-	-
Total	**-**	**-**

Based on the aforesaid results, the resolution no.(s) 1 to 3 as contained in the Notice have been passed with the requisite majority.

Thanking you,

Yours faithfully,

For Nishant Bajaj

Practicing Company Secretaries

Peer Reviewed Firm- 2582/2022

NISHANT NATHMAL BAJAJ

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Date: 2026.09.24 16:58:17 +05'30'

Nishant Bajaj

Practicing Company Secretary

Membership No. 12990

COP No. 21538

Date: 24th September, 2026

Place: Mumbai

UDIN: F012990H001588179

Countersigned and received the report

FOR CLEAR SECURED SERVICES LIMITED

(Formerly known as Clear Secured Services Private Limited)

VIMALDHAR LALTAPRASAD DUBEY

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Date: 2026.09.24 17:24:01 +05'30'

Vimal Dhar Lalta Prasad Dubey

Managing Director

DIN: 02158223

Date: 24th September, 2026

Place: Mumbai