



KANDARP DIGI SMART BPO LIMITED

(Formerly Kandarp Management Services Pvt. Ltd.)

Head Office : Plot No. - 69 & 70, Block-C, Sector-2, Noida - 201301 (U.P.)
Ph. : +0120-4089107, www.kdsbpo.com



To,

Date: 29.09.2026

The Manager,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, BKC, Bandra (E)
Mumbai-400051

REF: - (ISIN- INE0MOT01016) NSE Symbol -KANDARP

Sub: Voting Results of 25th Annual General Meeting (AGM) held on 28th September, 2026.

Dear Sir(s),

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that all resolutions stated in the Notice of AGM of the Company have been duly passed with requisite majority by the Members through Remote e-voting and Poll conducted at the venue of 25th AGM of the Company held on **Monday, September 28th 2026.**

Further, we are enclosing herewith report of the Scrutinizers dated September 29, 2026 pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above is for your information and record please. Thanking you

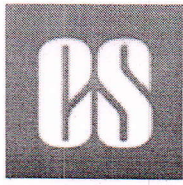
Yours faithfully,

For Kandarp Digi Smart BPO Limited

DIMPLE JAIN
Digitally signed
by DIMPLE JAIN
Date: 2026.09.29
11:44:04 +05'30'

Dimple Jain
Company Secretary
A66991

Encl: as above



NEHA MEHRA & ASSOCIATES

Company Secretaries

Flat No.-525, 10th Floor, Atulya Apartment New Delhi-110078

E-Mail: nehamehraassociates@gmail.com

SCRUTINIZER'S REPORT FOR E-VOTING AND POLL OF KANDARP DIGI SMART BPO LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
The 25th Annual General Meeting
Of the Equity Shareholders of Kandarp Digi Smart BPO Limited

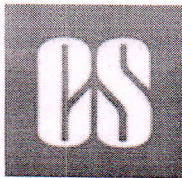
Sub: Results of Voting conducted through electronic voting and poll conducted at the 25th AGM of Kandarp Digi Smart BPO Limited held on September 28th, 2026 at 01.00 Pm at GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi 110002 India.

Dear Sir,

I, **Neha Mehra**, Practicing Company Secretary having office at **Flat no.525, 10th Floor, Atulya Apartment New Delhi-110078** was appointed as a Scrutinizer by the Board of Directors of **Kandarp Digi Smart BPO Limited** (the Company) at the Board Meeting held on **August 27, 2026** for the purpose of scrutinizing the e-voting held between **Friday, September 25, 2026 (9:00 am) and ends on Sunday, September 27, 2026 (5:00 pm)** and the Poll taken on resolutions at the **25th AGM of Kandarp Digi Smart BPO Limited** held on **September 28th, 2026** at 01.00 Pm at GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi 110002 India as per the Notice of 25th Annual General Meeting of the Company.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and voting by poll by the shareholders on the resolutions proposed in the Notice of the 25th Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and also at the time of poll at AGM.

I hereby report as under:



NEHA MEHRA & ASSOCIATES

Company Secretaries

Flat No.-525, 10th Floor, Atulya Apartment New Delhi-110078

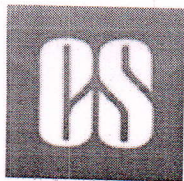
E-Mail: nehamehraassociates@gmail.com

1. The Company had dispatched Notice of the 25th Annual General Meeting, the Annual Report 2025-26, Attendance Slip & Proxy Form to 419 Shareholders as per the records of the Company as on August 28, 2026 through Email and Courier.
2. As prescribed in clause (v) of sub rule 3 of the rule 20 of the Companies (Management and Administration) Rules, 2014, Company not released an advertisement, as the company is on SME Platform.
3. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company had provided the facility of electronic voting to 430 shareholders to cast votes electronically and also at the 25th AGM by means of poll. The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. September 18, 2026.
4. The Company extended the facility of electronic voting to the shareholders of the Company from **Friday, September 25, 2026 (9:00 am) and ends on Sunday, September 27, 2026 (5:00 pm)** through the National Depository Services (India) Ltd. ("NDSL") being the service provider for providing the facility of e-voting to the shareholders on their website <https://www.evotingindia.com>.
5. At the 25th AGM of the Company held on September 28, 2026, the Chairman of the Company called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. The Board of Directors of the Company had appointed me as Scrutinizer for the same.
6. The e-voting results were unblocked by me on 28th September, 2026 at 02:45 P.M. in the presence of two witnesses.
7. Based on the reports generated from the e-voting system provided by NDSL and votes casted on Poll, I submit the consolidated results of e-voting and Poll as under:

a. As an Ordinary Resolution – Item No. 1

To consider and adopt the Financial Statements for the year ended March 31, 2026 including Consolidated Financial Statement) and adoption of directors report and Auditors Report thereon.

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
1	2	3	4	5	6	7	8	9



NEHA MEHRA & ASSOCIATES

Company Secretaries
Flat No.-525, 10th Floor, Atulya Apartment New Delhi-110078
E-Mail: nehamehraassociates@gmail.com

			Ballot	Votes	Ballot	Votes	Ballot	Votes
Electronic	5	8973000	0	0	0	5284100	0	0
Physical	2	0	0	0	4900	0	0	0
Total	7	8973000	0	0	4900	5284100	0	0

Total Valid Shares (3-5) = 5289000
 Votes in Favour (% of Total Valid Shares) = 100%
 Votes in Against (% of Total Valid Shares) = 0.00%
 Abstain: = 0.00

b. As an Ordinary Resolution – Item No. 3

To appoint Director in place of Mr. Pankaj Rai (DIN: 05250574), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
1	2	3	4	5	6	7	8	9
			Ballot	Votes	Ballot	Votes	Ballot	Votes
Electronic	5	8973000	0	0	0	5284100	0	0
Physical	2	0	0	0	4900	0	0	0
Total	7	8973000	0	0	4900	5284100	0	0

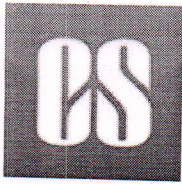
Total Valid Shares (3-5) = 5289000
 Votes in Favour (% of Total Valid Shares) = 100%
 Votes in Against (% of Total Valid Shares) = 0.00%
 Abstain: = 0.00

c. As an Special Resolution – Item No. 3

Re-appointment of **Ms. Anita Jha (DIN: 08778164)**, as an Independent Director for a second term of five consecutive year.

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
1	2	3	4	5	6	7	8	9
			Ballot	Votes	Ballot	Votes	Ballot	Votes
Electronic	5	8973000	0	0	0	5284100	0	0
Physical	2	0	0	0	4900	0	0	0
Total	7	8973000	0	0	4900	5284100	0	0

Total Valid Shares (3-5) = 5289000
 Votes in Favour (% of Total Valid Shares) = 100%
 Votes in Against (% of Total Valid Shares) = 0.00%



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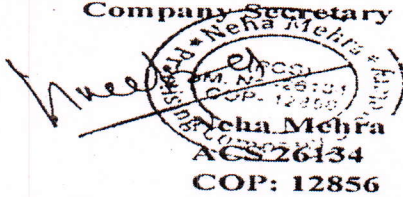
Abstain:

= 0.00

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and poll along with poll papers. I shall be arranging to hand over these records to Ms. Dimple Jain, Company Secretary for safe keeping.

Thanking you,
Yours faithfully

For Neha Mehra & Associates
Company Secretary


The circular stamp contains the text: "Neha Mehra & Associates", "M. N. 12856", "COP-12856", "Neha Mehra", "ACS 26134", and "COP: 12856".

Date: 29.09.2026

Place: Delhi

UDIN: A026134H001645840

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General information about company

Scrip code	123456
NSE Symbol	KANDARP
MSEI Symbol	NOTLISTED
ISIN	INE0MOT01016
Name of the company	ANDARP DIDGI SMART BPO LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	02:30 PM

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Scrutinizer Details	
Name of the Scrutinizer	NEHA MEHRA
Firms Name	NEHA MEHRA & ASSOCIATES
Qualification	CS
Membership Number	26134
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	29-09-2026

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Voting results	
Record date	18-09-2026
Total number of shareholders on record date	430
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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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 for the financial year ended 2025-26 and report of the Directors and 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	5273000	5272100	99.9829	5272100	0	100.0000	0.0000
	Poll		900	0.0171	900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5273000	5273000	100.0000	5273000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3700000	12000	0.3243	12000	0	100.0000	0.0000
	Poll		4000	0.1081	4000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3700000	16000	0.4324	16000	0	100.0000	0.0000
Total		8973000	5289000	58.9435	5289000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Director Mr. Pankaj Rai, Director (DIN: 05250574) who retires by rotation at his AGM and being eligible has offered himself 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	5273000	5272100	99.9829	5272100	0	100.0000	0.0000
	Poll		900	0.0171	900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5273000	5273000	100.0000	5273000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3700000	12000	0.3243	12000	0	100.0000	0.0000
	Poll		4000	0.1081	4000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3700000	16000	0.4324	16000	0	100.0000	0.0000
Total		8973000	5289000	58.9435	5289000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re- appointment of Ms. Anita Jha , Independent Director (DIN: 08778164) as an Independent Director for second term of Five consecutive years.				
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	5273000	5272100	99.9829	5272100	0	100.0000	0.0000
	Poll		900	0.0171	900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5273000	5273000	100.0000	5273000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3700000	12000	0.3243	12000	0	100.0000	0.0000
	Poll		4000	0.1081	4000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3700000	16000	0.4324	16000	0	100.0000	0.0000
Total		8973000	5289000	58.9435	5289000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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