

Date: April 25, 2025

To, BSE Limited, The General Manager, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip code: 543234	Trading Symbol: SECMARK

Dear Sir/Madam,

Subject: Disclosure of remote e-voting Results of Postal Ballot along with the Scrutinizer's Report

In continuation of our intimation dated March 24, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, seeking approval of the Members of the Company by way of Special Resolution through Postal Ballot by remote e-voting process in respect of the following resolution of the Company:

Sr. No	Description of the Resolution	Type of Resolution
1.	Re-appointment of Mr. Sagar Mansukhbhai Thanki as an Executive Director of the Company and approve the Remuneration for a period from January 27, 2025 to August 31, 2027.	Special Resolution

The remote e-voting process for the purpose of Postal Ballot commenced on Tuesday, March 25, 2025 at 9:00 A.M (IST) and concluded on Wednesday, April 23, 2025 at 5:00 p.m. (IST)

Mr. Vijay Ramesh Gupta (ACS No: 33236 COP No. 22478) of M/s VRG & Associates, Practicing Company Secretary, the Scrutinizer appointed to scrutinize the Postal Ballot voting process, have submitted their report today. In terms of the report of the Scrutinizer, the resolutions contained in the Postal Ballot Notice dated March 21, 2025 have been approved by the Members with requisite majority.

Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Resolutions with requisite majority.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed the following:

1. Voting results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'); and
2. Report of the Scrutinizer on voting by Postal Ballot.

The above information will also be available on the Website of the Company at www.secmark.in and on website the of BSE Ltd www.bseindia.com and NSE www.nseindia.com.

Kindly take the above on your records and oblige.

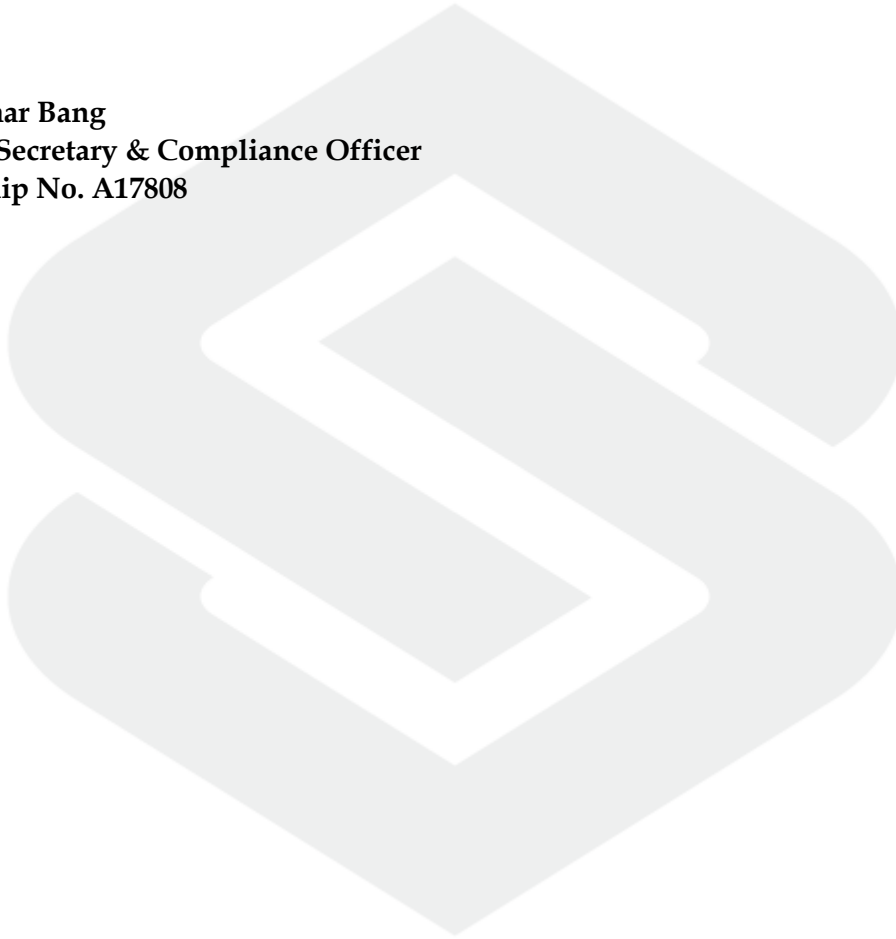
Thanking you

Yours faithfully,

By the Order of Board

For SecMark Consultancy Limited

Sunil Kumar Bang
Company Secretary & Compliance Officer
Membership No. A17808



General Information about Company	
Script Code	543234
NSE Symbol	SECMARK
MSEI Symbol	Not Listed
ISIN	INE0BTM01013
Name of the Company	SecMark Consultancy Limited
Type of meeting	Postal Ballot
Date of meeting/ last day of receipt of postal ballot forms	April 23, 2025
Start time of meeting	--
End Time of meeting	--

Scrutinizer Detail	
Name of Scrutinizer	CS Vijay Ramesh Gupta (M/s VRG & Associates)
First Name	Mr. Vijay Ramesh Gupta
Qualification	CS
Membership Number	33236
Date of Board Meeting in which appointed (Resolution passed by circulation)	March 21,2025
Date of Issuance of Report to the Company	April 24,2025

Date of the Postal Ballot Notice	Friday, March 21, 2025
Cut-off date	Friday, March 14, 2025
Voting Start Date & Time	Tuesday, March 25, 2025 at 09.00 AM (IST)
Voting End Date & Time	Wednesday, April 23, 2025 at 05.00 PM (IST)
Total Number of Shareholders as on Cut-off Date	1507
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group	--
Public	--
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	--
Public	--

Re appointment of Mr. Sagar Mansukhbhai Thanki as an Executive Director of the company and approve remuneration for a period From January 27, 2025 To August 31, 2027.

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No.				
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	77,77,500	75,25,000	96.75%	75,25,000	--	100%	--
Public Institutions	E-voting	--	--	--	--	--	--	--
Public- Non-Institutions	E-voting	26,33,125	64,226	2.44%	64181	45	99.92%	0.070%
TOTAL		1,04,10,625	75,89,226	72.89%	75,89,181	45	99.99%	0.0006%



SCRUTINIZER REPORT

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

**To,
The Chairman,
SECMARK CONSULTANCY LIMITED**

PLOT NO 36/227,RDP-10,
CTS-1C/1/640, SECTOR-6,
CHARKOP, NR.AMBAMATA MANDIR,
KANDIVALI -WEST,
MUMBAI - 400067
MAHARASHTRA

Sub: Scrutinizer's Report on passing of resolution through postal ballot only by way of remote E-Voting of the Equity Shareholders of Secmark Consultancy Limited

I, Vijay Gupta, Practicing Company Secretary, Proprietor of M/s VRG & Associates, appointed as scrutinizer for the purpose of the passing of resolution through postal ballot only by way of remote E-Voting of the Equity Shareholders of Secmark Consultancy Limited.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act and Rules made there under.

Our responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

We hereby submit our report as under:

1. In compliance with the requirements under Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot through e-voting, vide General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and other relevant circulars, if any, issued from time to time (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ('SS2') issued by the Institute



of Company Secretaries of India and subject to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time if any, approval of the Members of the Company is sought for the proposals contained in the resolutions forming part of Notice of Postal Ballot ("Notice"). The company has dispatched the postal ballot notice dated March 21, 2025 to the members of the company, whose name appeared on the register of member/ list of beneficiaries as on cut-off date March 14, 2025.

2. The Company has availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the members of the Company.

3. The Members of the Company holding shares as on March 14, 2025 (cut-off date) were entitled to vote on the resolutions (Item No. 1) as set out in the postal ballot notice.

4. The e-voting period commenced on Tuesday, March 25, 2025 at 09.00 A.M. and ended on Wednesday, April 23, 2025 at 05.00 P.M.

5. The votes were unblocked on April 24, 2025 at around 03.15 P.M. in the presence of two witnesses, Mr. Sagar Babubhai Nayi and Mr. Rajendra Rajput, who are not in the employment of the Company.

6. The summary of postal ballot through remote e-voting for the resolution is given below:

RESOLUTION NO. 1

Nature of Resolution	Special Resolution
Subject Matter	Re-appointment of Mr. Sagar Mansukhbhai Thanki as an Executive Director of the Company and approve the Remuneration for a period from January 27, 2025 to August 31, 2027

(i) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	12	7589181	99.99%
Total	12	7589181	99.99%

(ii) Voted Against the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	1	45	0.01%
Total	1	45	0.01%



VRG & Associates

PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center,
Near Platform No. 1, Borivali (West), Mumbai - 400 092.

9769680504 | vrg.gupta@gmail.com



(iii) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
Total	0	0	0

For VRG & ASSOCIATES
Practising Company Secretary



CS Vijay Ramesh Gupta
(Proprietor)
M. No: 33236
COP No: 22478
UDIN: A033236G000196190
Peer Review No. 5449/2024

Date: 24th April, 2025
Place: Mumbai.

Sunil Kumar Bang
Company Secretary & Compliance Officer
Membership No: A17808