



NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

August 11, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Proceedings of the Annual General Meeting held on August 11, 2026 and Scrutinizer's Report

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we write to inform you that the 43rd Annual General Meeting (AGM) of the Members of the Company was held on August 11, 2026 at 11:00 a.m. and concluded at 11:42 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In terms of the Notice of the said AGM, setting out the business to be transacted thereat, all the Resolutions of Item No. 1 -4 of the Notice of the AGM, have been duly passed and approved by the Members as follows:

Item No.	Resolution	Ordinary/ Special	Result
Ordinary Business			
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2026, the Statement of Profit & Loss and the Statement of Cash Flows for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Passed by requisite majority
2.	To re-appoint Mr. Saharsh Parekh (DIN: 03315239), who retires by rotation at this AGM in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	Ordinary	Passed by requisite majority
3.	To declare a final dividend of Rs. 1.50 per equity share of face value of Rs. 10/- each, as recommended by the Board of Directors, for The Financial Year ended March 31, 2026.	Ordinary	Passed by requisite majority
Special Business			
4.	Continuation of Mr. Kishor Shah as Managing Director after attaining the age of 70 years.	Special	Passed by requisite majority





NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

The voting on all the above Resolutions was conducted by way of voting through electronic means from a place other than the venue of the Meeting (remote e-voting) and also by way of e-voting system provided during the AGM to enable the Members attending the AGM through VC/OAVM, who has not already cast their vote by remote e-voting, to exercise their voting right during the AGM.

We enclose herewith the Scrutinizer's Report for the remote e-voting and e-voting during the AGM, exercised by the Members in respect of the business transacted at the 43rd AGM of the Members of the Company.

Kindly take the above on record.

Yours faithfully,

For Nexome Capital Markets Limited
(Formerly SMIFS Capital Markets Limited)

(Sanjana Gupta)
Company Secretary cum Compliance Officer





NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

Format for Voting Results

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the requisite information relating to the Annual General Meeting (AGM) of the Company, held on Tuesday, 11th August, 2026 at 11:00 A.M. at the Registered Office of the Company at Vaibhav 4 Lee Road, 4th Floor, Kolkata 700020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") is furnished below:

Date of the AGM	11th August, 2026
Total Number of Shareholders on record date	2,997
No. of Shareholders present in the meeting either in person or through proxy • Promoters & Promoter Group • Public	0 0
No. of Shareholders present in the meeting through Video Conferencing • Promoters & Promoter Group • Public	5 77



CS Sudhansu Shekhar Panigrahi

(Practicing Company Secretary)

75, Metcalf Street, 2nd Floor, Kolkata - 700 013

E-Mail : panigrahis7@gmail.com, sudhansupanigrahi@yahoo.co.in

Scrutinizer's Report

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

To
The Chairman
NEXOME CAPITAL MARKETS LTD
(Formerly SMIFS CAPITAL MARKETS LTD)
Vaibhav, 4F, 4 Lee Road
Kolkata - 700 020, West Bengal

Dear Sirs/Madams

- (1) I, Sudhansu Sekhar Panigrahi, Practicing Company Secretary (ACS 23187 /CP 19649) was appointed as Scrutinizer by the Company in connection with the 43rd Annual General Meeting of the members of Nexome Capital Markets Ltd (herein after called "Company") held on 11th August, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at its registered office at Vaibhav, 4F, 4 Lee Road, Kolkata - 700 020 at 11.00 A.M. for the purpose of scrutinizing the e-voting and voting through physical ballots process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administrations) Rule, 2014 as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 and the Secretarial Standard on General Meeting and the Circulars issued from time to time by the Ministry of Corporate Affairs and Securities Exchange Board of India (SEBI) permitting the holding of AGM through VC/ OAVM facility without the physical presence of the members at a common venue.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to E-Voting and voting through physical ballot process on the resolutions contained in the Notice of Annual General Meeting dated 25th May, 2026. My responsibility as a scrutinizer for the voting process through electronic means is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the report generated from the e-voting system of Central Depository Services (India) Ltd (CDSL, Kolkata the agencies engaged by the Company to provide e-voting facilities.
- (3) I submit the report as under:
 - i. The remote e-voting period remained open from 9 a.m. IST on Saturday the 8th day of August, 2026 up to 5 p.m. IST on Monday the 10th day of August, 2026.



ii. The share holders holding shares as on the "cut off" date i.e. 4th day of August, 2026 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice dated 25th May, 2026 of the Annual General Meeting of the Company.

iii. The Company has also allowed e-voting facility at the venue of the Annual General Meeting to enable the share holders to cast the vote in case the same has not been casted by them through remote e-voting.

iv. The e-votes were unblocked on Tuesday, the 11th August, 2026 around 11.42 am after the completion of Annual General Meeting at 11.40 am in the presence of two witnesses namely Mr Pawan Kumar of 75 Metcalf Street, 2nd Floor, Kolkata - 700 013 and Ms Anuradha Pandey of 75 Metcalf Street, 2nd Floor, Kolkata - 700 013 who are not in the employment of the Company.

v. There were no Ballots received by the company.

vi. The Combined result of remote e-voting (EVSN:260615001) and venue voting are as under

Resolution No. 1 (ORDINARY RESOLUTION) To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2026, the Statement of Profit & Loss and the Cash Flow Statements for the year ended on that date and the Reports of the Board of 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	$6=(4/2)*100$	$7=(5/2)*100$	
1	Promoter and Promoter Group	E-Voting	5561364	5165764	92.89	5165764	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	5561364	5165764	92.89	5165764	Nil	100	Nil
2	Public Institution	E-Voting	382000	0	0	0	Nil	0	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	382000	0	0	0	Nil	0	Nil
3	Public Non Institution	E-Voting	4792136	2171273	45.31	2170446	827	99.96	0.04
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	4792136	2171273	45.31	2170446	827	99.96	0.04

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil



Resolution carried by requisite majority.....

Resolution No. 2 : Ordinary Resolution. To reappoint Mr. Saharsh Parekh (DIN : 03315239), who retires by rotation at this AGM in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.									
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	$6=(4/2)*100$	$7=(5/2)*100$	
1	Promoter and Promoter Group	E-Voting	5561364	5165764	92.89	5165764	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	5561364	5165764	92.89	5165764	Nil	100	Nil
2	Public Institution	E-Voting	382000	0	0	0	Nil	0	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	382000	0	0	0	Nil	0	Nil
3	Public Non Institution	E-Voting	4792136	2171273	45.31	2170446	827	99.96	0.04
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	4792136	2171273	45.31	2170446	827	99.96	0.04

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.....

*5165764 votes of promoters casted in favour of Resolution No 2 were not taken into consideration as Promoters were interested in this resolution.



Resolution No. 3 : Ordinary Resolution. To declare final dividend of Rs. 1.50 per equity share of face value of Rs. 10/- each as recommended by the Board of Directors for the Financial Year ended 31 March, 2026.									
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	$6=(4/2)*100$	$7=(5/2)*100$	
1	Promoter and Promoter Group	E-Voting	5561364	5165764	92.89	5165764	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	5561364	5165764	92.89	5165764	Nil	100	Nil
2	Public Institution	E-Voting	382000	0	0	0	Nil	0	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	382000	0	0	0	Nil	0	Nil
3	Public Non Institution	E-Voting	4792136	2171273	45.31	2170446	827	99.96	0.04
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	4792136	2171273	45.31	2170446	827	99.96	0.04

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.....



Resolution No. 4 : Special Resolution. Continuation of Mr Kishor Shah as Managing Director after attaining the age of 70 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	$6=(4/2)*100$	$7=(5/2)*100$
1	Promoter and Promoter Group	E-Voting	5561364	5165764	92.89	5165764	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	5561364	5165764	92.89	5165764	Nil	100	Nil
2	Public Institution	E-Voting	382000	0	0	0	Nil	0	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	382000	0	0	0	Nil	0	Nil
3	Public Non Institution	E-Voting	4792136	2171273	45.31	2170446	827	99.96	0.04
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	4792136	2171273	45.31	2170446	827	99.96	0.04

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

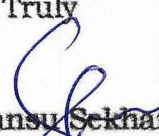
Resolution carried by requisite majority.....



- (vii) The ballot forms, e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman considers, approve and signs the minutes of physical ballot and e-voting.
- (viii) The proposed resolutions have been therefore approved by the share holders of the Company with requisite majority.
- (ix) You may declare the result of e-voting and physical ballot accordingly.

Thanking You

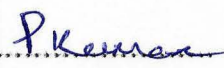
Yours Truly


Sudhansu Sekhar Panigrahi
Practicing Company Secretary
C.P. No 19649

We the undersigned witness that the votes in respect of e-voting of share holders of Nexome Capital Markets Ltd were unblocked from e-voting website of Central Depository Services (India) Ltd (CDSL) in our presence at 11.42 a.m. on 11th August, 2026.

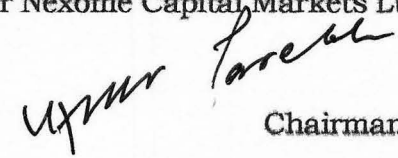
Witnesses
Pawan Kumar
75, Metcalf Street, 2nd Floor
Kolkata - 700 013

Anuradha Pandey
75, Metcalf Street, 2nd Floor
Kolkata - 700 013

Signature.....

Signature.....

Counter Signed by
For Nexome Capital Markets Ltd


Chairman

(Utsav Parekh)
DIN: 00027642

UDIN : A023187H001074006

Place: Kolkata
Date : 11.08.2026





NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

Resolution No. 1: ORDINARY RESOLUTION To receive, consider and Adopt the Balance Sheet as at 31st March, 2026, Statement of Profit and Loss and Statement of Cash Flows for the year ended on that date and Reports of the Board of Directors' and Auditors' Report.									
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	
1	Promoter and Promoter Group	E-Voting	5561364	5165764	92.89	5165764	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	5561364	5165764	92.89	5165764	Nil	100	Nil
2	Public Institution	E-Voting	382000	0	0	0	Nil	0	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	382000	0	0	0	Nil	0	Nil
3	Public Non Institution	E-Voting	4792136	2171273	45.31	2170446	827	99.96	0.04
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	4792136	2171273	45.31	2170446	827	99.96	0.04

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority





NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

Resolution No. 2 : Ordinary Resolution. To reappoint Mr. Saharsh Parekh (DIN : 03315239), who retires by rotation at this AGM in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.									
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	$6=(4/2)*100$	$7=(5/2)*100$	
1	Promoter and Promoter Group	E-Voting	5561364	5165764	92.89	5165764	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	5561364	5165764	92.89	5165764	Nil	100	Nil
2	Public Institution	E-Voting	382000	0	0	0	Nil	0	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	382000	0	0	0	Nil	0	Nil
3	Public Non-Institution	E-Voting	4792136	2171273	45.31	2170446	827	99.96	0.04
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	4792136	2171273	45.31	2170446	827	99.96	0.04

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority

*5165764 votes of promoters casted in favour of Resolution No 2 were not taken into consideration as Promoters were interested in this resolution.





NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

Resolution No. 3 : Ordinary Resolution. To Declare of a Final Dividend of Rs. 1.50 per Equity Share of Face value of Rs. 10 each, as recommended by the Board of Directors, for the Financial Year March 31, 2026.									
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	
1	Promoter and Promoter Group	E-Voting	5561364	5165764	92.89	5165764	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	5561364	5165764	92.89	5165764	Nil	100	Nil
2	Public Institution	E-Voting	382000	0	0	0	Nil	0	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	382000	0	0	0	Nil	0	Nil
3	Public Non Institution	E-Voting	4792136	2171273	45.31	2170446	827	99.96	0.04
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	4792136	2171273	45.31	2170446	827	99.96	0.04

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.....





NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

Resolution No. 4 : Special Resolution. Continuation of Mr Kishor Shah as Managing Director after attaining the age of 70 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	
1	Promoter and Promoter Group	E-Voting	5561364	5165764	92.89	5165764	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	5561364	5165764	92.89	5165764	Nil	100	Nil
2	Public Institution	E-Voting	382000	0	0	0	Nil	0	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	382000	0	0	0	Nil	0	Nil
3	Public Non Institution	E-Voting	4792136	2171273	45.31	2170446	827	99.96	0.04
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	4792136	2171273	45.31	2170446	827	99.96	0.04

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.....

