NEXOME CAPITAL MARKETS LIMITED
(formerly SMIFS Capital Markets Limited)

August 11, 2026

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

Sub: Minutes of the 43rd Annual General Meeting of the Company

Dear Sir,

Pursuant to the Regulation 30 of the Listing Regulations, we enclose a copy of the minutes of the 43rd Annual General Meeting seeking the approval of the members of the Company in respect of the following Resolutions, only by way of remote electronic voting ("e-voting").

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

Kindly take the above information on record.

Yours faithfully,

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

SANJANA GUPTA Digitally signed by SANJANA GUPTA
Date: 2026.08.11 17:25:31 +05'30'

NEXOME CAPITAL MARKETS LIMITED KOLKATA

(Sanjana Gupta)
Company Secretary-cum- Compliance Officer

MINUTES OF THE FORTY THIRD ANNUAL GENERAL MEETING OF NEXOME CAPITAL MARKETS LIMITED HELD ON TUESDAY, THE 11TH DAY OF AUGUST, 2026 HELD AT 'VAIBHAV', 4, LEE ROAD, FOURTH FLOOR, KOLKATA - 700 020 AT 11.00 A.M TO 11:42 A.M.

Present through Video Conference/ Other Audio-Visual Means:

Mr. Utsav Parekh	- Chairman of the Meeting
Mr. Kishor Shah	- Managing Director
Mr. Samarth Parekh	- Joint Managing Director
Mr. Anil Kumar Murarka	- Director (Independent Director)
Mr. Nitin Daga	-Director & Chairman of Audit Committee & Stake Holders' Relationship Committee
Mr. Pratik Ghose	- Director (Independent Director)
Mrs. Pushpa Mishra	- Director (Independent Director)
Mr. Saharsh Parekh	- Director (Non- Independent Director)

In Attendance:

CFO-cum- Vice President (Finance and Taxation)	: Mr. Shreemanta Banerjee
Company Secretary cum Compliance Officer	: Mrs. Sanjana Gupta
Statutory Auditor	: Mr. Vivek Agarwal, Partner M/s S. K. Agrawal & Co, Chartered Accountants LLP
Scrutinizer for Annual General Meeting	: Mr. Sudhansu Sekhar Panigrahi

In aggregate 82 members joined the meeting through video conferencing including five Members who were represented by their authorized representatives.

CHAIRMAN

Pursuant to Articles of Association of the Company, Mr. Utsav Parekh took the chair and presided over the meeting.

QUORUM

The requisite quorum being present the Chairman commenced the proceedings.

WELCOME

The Chairman at 11.00 a.m. welcomed the members to the Forty Third Annual General Meeting (AGM) of the Company.

REGISTER OF SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL, FINANCIAL STATEMENT FOR 31ST MARCH, 2026 OPENED FOR INSPECTION

The Register of Shareholding of Directors and Key Managerial Personnel maintained under Section 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and Financial Statements for the Financial Year ended 31st March, 2026, including the Consolidated Financial Statements for the Financial Year, and the Reports of Board of Directors and Auditors were kept open for inspection.

NOTICE OF MEETING

The Notice had already been circulated to the Members and the Resolutions had been put to vote through remote e-voting, and with the permission of members, the Notice was taken as read.

CHAIRMAN'S INITIALS

AUDITOR'S REPORT

With the permission of the members, the Auditor's Report on the Balance Sheet of the Company as on 31st March 2026 and Statement of Profit and Loss for the year ended on that date was taken as read.

SPEECH BY CHAIRMAN

The Chairman informed that the Ministry of Corporate Affairs ("MCA") vide General Circular No. 03/2025 dated September 22, 2025 read with earlier circulars i.e. i.e. General Circular No. Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 21/2021 dated December 14, 2021, Circular No. 10/2022 dated December 28, 2022 , Circular No. 9/2023 dated September 25, 2023 Circular No. 9/2024 dated September 19, 2024, issued in this regard ("MCA Circulars") and SEBI vide Circulars issued from time to time have permitted companies to conduct Annual General Meetings through VC/OAVM without physical presence of Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI Listing Regulations and MCA Circulars, the 43rd AGM of the Company is being held through VC/OAVM.

The Chairman further informed that the Company had taken all steps to ensure that the Shareholders were able to attend and vote at this AGM in a seamless manner. He also stated that the Company had tied up with CDSL to provide facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM.

The Chairman informed the Members that the Company had provided the facility of Live Webcast of proceedings of the AGM which would enable to the members to view the AGM live from remote locations by logging on the e-voting website of CDSL.

The Chairman informed that as the AGM was conducted through Audio Visual Means, the requirement for appointment of proxy and its related compliances were not applicable.

The members were also informed that whosoever had not cast their vote through remote e-voting process, had been provided with facility to cast vote during the AGM using the e- voting facility.

The Chairman briefly addressed the Shareholders and drew attention that the Company, pursuant to the provisions of the Companies Act, 2013, had provided the facility of remote e-voting on all the Resolutions forming part of the agenda of the AGM. The period for remote e-voting commenced on 8th August,2026 at 09:00 a.m. and ended on 10th August, 2026 at 05:00 p.m.

The Chairman further informed that Mr. Sudhansu Sekhar Panigrahi, Practicing Company Secretary was appointed as the Scrutiniser for the e-voting process.

The Chairman further stated that all Shareholders who had joined the meeting were placed on mute mode by default to ensure smooth functioning and transmission of the meeting's proceedings. During the Question & Answer session, the CDSL Moderator would announce the names of the Shareholders who had registered themselves as Speakers for the meeting, in sequence. The lines of the respective Shareholder would be unmuted when their name would be called out by the CDSL Moderator. Shareholder while asking questions or seeking clarifications can put their video on. In case any Shareholder faced any technical problem, the shareholder can contact the helpline numbers mentioned in the notice of the meeting.

The Chairman invited the shareholders to ask questions and seek clarifications, if any. A few shareholders sought details on the working of the Company and sought clarifications on the Financial Statements and gave suggestions. The queries of shareholders were duly replied by the Chairman.

Thereafter, the following businesses were deemed to be approved by the members:

CHAIRMAN'S INITIALS

ORDINARY BUSINESS:

Resolution No. 1 (As an Ordinary Resolution)

Adoption of 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 (The Resolution for Item No. 1 of the Notice read as follows:)

"**RESOLVED THAT** the Balance Sheet of the Company as at March 31, 2026 and Statement of Profit and Loss for the year ended on that date together with the Schedules and Notes to Financial Statements and Cash Flow Statement thereon and the Reports of the Board of Directors and Auditors, be and are hereby approved and adopted.

The Votes on the resolution were cast 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 Statement of Cash Flows for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.
Whether promoter/promoter group are interested in the agenda/resolution - NO

	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

Accordingly, the resolution was passed with majority as an Ordinary Resolution.

Resolution No. 2 (As an Ordinary Resolution)

Re-Appointment of Mr. Saharsh Parekh (DIN : 03315239), as a Director, who retires by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible offers himself for re-appointment (The Resolution for Item No. 2 of the Notice read as follows:)

"**RESOLVED THAT** Mr. Saharsh Parekh (DIN :03315239), Director who retires by rotation at this meeting in accordance with Articles of Association of the Company and who is eligible for re-appointment in terms of the Articles of Association of the Company, be and is hereby re-appointed as a Director of the Company."

CHAIRMAN'S INITIALS

The Votes on the resolution were cast as under: -

Resolution No. 2: Ordinary Resolution.
To appoint a director in place Mr. Saharsh Parekh (DIN: 03315239), who retires by rotation and being eligible offers himself for re-appointment.
Whether promoter/promoter group are interested in the agenda/resolution - YES

	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

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

Accordingly, the resolution was passed with majority as an Ordinary Resolution.

<u>Resolution No. 3: (As an Ordinary Resolution)</u>

Declaration 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

"**RESOLVED THAT** a final dividend of Rs.1.50 per Equity Share of face value Rs.10 each for the financial year ended March 31, 2026, as recommended by the Board of Directors, be and is hereby declared and approved."

CHAIRMAN'S INITIALS

Resolution No. 3: Ordinary Resolution.
Declaration 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.
Whether promoter/promoter group are interested in the agenda/resolution - NO

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
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
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
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

Accordingly, the resolution was passed with majority as an Ordinary Resolution.

SPECIAL BUSINESS:

Resolution No. 4: (As a Special Resolution)

Continuation of Mr. Kishor Shah as Managing Director after attaining the age of 70 Years

"**RESOLVED THAT** pursuant to the provisions of Section 196(3) read with Sections 196, 197, 198, 203, Schedule V, and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors of the Company at its meeting held on May 25, 2026, the consent of the Members of the Company be and is hereby accorded for the continuation of office as Managing Director of Mr. Kishor Shah (DIN: 00170502), upon his attaining the age of 70 (seventy) years on August 30, 2026, for the remainder of his existing term up to March 31, 2027, on the existing terms and conditions of appointment including remuneration."

"**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to do all such acts, deeds, matters, and things as may be considered necessary, proper, or expedient to give effect to this resolution, including but not limited to filing the necessary e-forms with the Registrar of Companies, Ministry of Corporate Affairs, and making necessary intimations to the Stock Exchange where the shares of the Company are listed."

CHAIRMAN'S INITIALS

JK

Resolution No. 4: Special Resolution.
Continuation of Mr. Kishor Shah as Managing Director after attaining the age of 70 Years
Whether promoter/promoter group are interested in the agenda/resolution - NO

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
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
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
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

Accordingly, the resolution was passed with requisite majority as a Special Resolution.

The Chairman further informed that combined results of remote e-voting and e-voting during the meeting would be posted on the website of the company, on the website of CDSL and on the website of the Stock Exchange.

The Scrutinizer's Report dated 11th August, 2026, inter alia, containing the Results of the remote e-voting and poll at the AGM venue was presented to the Chairman, in terms of which all the Resolutions were approved by the majority.

VOTE OF THANKS

The Chairman thanked the shareholders for their cooperation in conducting the meeting through audio visual means.

The Chairman also thanked all directors who had joined the meeting. Further he stated that the meeting concluded at 11:42 a.m.

Date: 11.08.2026
Place: Kolkata

(Utsav Parekh)

Chairman for the 43rd Annual General Meeting

CHAIRMAN'S INITIALS