

To,  
**The Secretary,**  
**Listing Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001,

Trading Symbol: **SECMARK**  
Scrip Code: **543234**

Dear Madam/ Sir

**Sub: Result of Postal Ballot by remote e-voting process**

This is further to our disclosure dated, November 02,2022 enclosing the copy of Postal Ballot Notice (**'Notice'**) for seeking approval of the Members of SecMark Consultancy Limited (**'the Company'**) on the following resolutions:

<b>Sr. No.</b>	<b>Resolution</b>
Item No. 1	Migration of listing/trading of Company's equity shares from SME platform of BSE Limited (BSE) to Main Board of BSE and listing on Main Board of National Stock Exchange of India Limited ("NSE" or "NSEIL").

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with related Rules, as amended, the Company conducted the Postal Ballot by remote e-voting process as set out in the Notice.

The remote e-voting process concluded today i.e., Friday, December 02, 2022, at 05.00 PM (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot.

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(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**), we are enclosing herewith the details of the voting results and the Report of the Scrutinizer.

The Voting Results and the Report of the Scrutinizer are being made available on the website of the Company [www.secmark.in](http://www.secmark.in) and on website of BSE Ltd [www.bseindia.com](http://www.bseindia.com)

This is for your information and records.

Thanking you.

**By Order of the Board  
For SecMark Consultancy Limited**

**Sunil Kumar Bang  
Company Secretary & Compliance Officer  
Membership No. A17808  
Date: 02/12/2022**



General Information about Company	
Script Code	543234
NSE Symbol	Not Listed
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	December 02,2022
Start time of meeting	--
End Time of meeting	--

Scrutinizer Detail	
Name of Scrutinizer	CS Ishan Takalkar
First Name	Ishan Takalkar
Qualification	CS
Membership Number	A46396
Date of Board Meeting in which appointed	November 01,2022
Date of Issuance of Report to the Company	December 02,2022

### Voting Results

<b>Date of the Postal Ballot Notice</b>	Wednesday, November 02, 2022.
<b>Cut-off date</b>	Friday, October 21, 2022
<b>Voting Start Date &amp; Time</b>	Wednesday, November 03, 2022 at 09.00 AM (IST)
<b>Voting End Date &amp; Time</b>	Friday, December 02, 2022 at 05.00 PM (IST)
<b>Total Number of Shareholders as on Cut-off Date</b>	402
<b>No. of shareholders present in the meeting either in person or through proxy</b>	Not Applicable
<b>Promoters and Promoter Group</b>	--
<b>Public</b>	--
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable
<b>Promoters and Promoter Group</b>	--
<b>Public</b>	--

**Migration of listing/trading of Company's equity shares from SME platform of BSE Limited (BSE) to Main Board of BSE and listing of shares of Company on National Stock Exchange of India Limited ("NSE" or "NSEIL").**

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	77,25,000	--	--	--	--	--	--
Public Institutions	E-voting	--	--	--	--	--	--	--
Public- Non-Institutions	E-voting	26,45,500	3,36,251	12.71	3,36,251	--	100.00	--
<b>TOTAL</b>		1,03,70,500	3,36,251	12.71	3,36,251	--	100.00	--



**Ishan Takalkar**

**Company Secretary in Practice**

**1<sup>st</sup> Floor, Plot No. 10, Vyankatesh Colony, Near Jawahar Colony,  
Agnihotra Chowk, Aurangabad - 431 005 (Maharashtra)**

**REPORT OF SCRUTINIZER**

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

To,

**The Chairman,**

**SecMark Consultancy Limited**

Plot No 36/ 227, RDP-10, Sector-6,

Charkop Kandivali West, Mumbai - 400067

**Scrutinizer's Report on Postal Ballot of SecMark Consultancy Limited by voting through  
remote e-voting system.**

Dear Sir,

I, CS Ishan Takalkar, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **SecMark Consultancy Limited ('the Company')** for the purpose of scrutinizing remote e-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the Postal Ballot of the Company, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by way of Postal Ballot by the shareholders on the resolution proposed in the Notice of the Postal Ballot of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through e-voting (remote e-voting) is conducted in a fair and transparent manner and render a Scrutinizer's Report of the total votes cast in favour or against the resolutions.
2. The Postal Ballot Notice dated November 02, 2022 was issued under Section 110 and other applicable provisions of the Companies Act, 2013 (**'the Act'**) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (**'the Rules'**), as amended from time to time, read with the General Circulars Nos. 14/2020 dated April 8, 2022, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs (**'MCA'**) (hereinafter collectively referred to as **"MCA Circulars"**) and pursuant to other applicable laws and regulations.
3. The Notice dated November 02, 2022 of the Postal Ballot was sent to the shareholders in respect of the below mentioned resolutions to be passed at the Postal Ballot through electronic mode whose email addresses are registered with the Company / Depositories.

**ISHAN  
VINOD  
TAKALKAR**

Digitally signed by ISHAN VINOD TAKALKAR  
DN: cn=ISHAN VINOD TAKALKAR,  
2.5.4.20=668681a6a6780323a477210410  
23072a7a2804093a1c1a9168f8a42  
postalCode=431005, street=Aurangabad,  
serialNumber=22120a2556450a4a2555  
82151,  
serialNumber=678a1e61a70257843086398  
2f665f8baa27757a2c2f98baa47284641365,  
o=Personal, cn=ISHAN VINOD TAKALKAR  
Date: 2022.12.02 17:24:05 +05'30'

4. The remote e-voting facility was provided by Central Depository Services Limited (CDSL).
5. In accordance with the Notice of the Postal Ballot and pursuant to the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9.00 AM on Thursday, November 03, 2022 and ended at 5.00 PM on Friday, December 02, 2022 and the CDSL e-voting module was disabled thereafter.
6. The Equity Shareholders holding shares as on Friday, October 21, 2022 ("**cut-off date**"), were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.
7. After closure of remote e-voting at the Postal Ballot, the votes cast were unblocked and downloaded from the e-voting website of CDSL. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed.
8. Pursuant to proviso to Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal. Accordingly, I have considered the votes cast by shareholders other than promoters, i.e., public shareholders only, while arriving at the voting results and any votes cast by the promoters/ promoter group entities are being treated as invalid, null and void.
9. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolution proposed in the Notice are as under:

#### Resolution - 1: Special Resolution

**Migration of listing/trading of Company's equity shares from SME platform of BSE Limited (BSE) to Main Board of BSE and listing of shares of Company on National Stock Exchange of India Limited ("NSE" or "NSEIL").**

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
23	3,36,251	100.00

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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- (iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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ISHAN  
VINOD  
TAKALKAR

Digitally signed by ISHAN VINOD TAKALKAR  
DN: cn=ISHAN VINOD TAKALKAR,  
c=IN, o=Practising Company Secretary,  
ou=Practising Company Secretary,  
email=ishan.vinod.takalkar@practisingcompanysecretary.com,  
serialNumber=431000, uri=urn:ietf:params:ietf:spki:uri=practisingcompanysecretary.com,  
date=2022.12.02 17:44:49+05'30'

**Ishan Takalkar**

**Practising Company Secretary**

Membership No. A46396 | CP No. 24269

Place: Aurangabad, Maharashtra

Dated: December 02, 2022

UDIN: A046396D002582963

The Scrutinizer unblocked the votes from the e-voting system of CDSL in our presence at 5.00 PM on Friday, December 02, 2022.

1. Mr. Aditya Bramhawale

2. Ms. Namrata Dhobekar