



# NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

November 11, 2025

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

The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata – 700 001

Dear Sir,

**Sub: Declaration of Voting Results of Postal Ballot through remote e-Voting**

This is further to our letter dated October 08, 2025, enclosing the Postal Ballot Notice dated October 07, 2025 for seeking consent of the Members of the Company by way of Ordinary Resolution through the remote e-voting process for the following:

1. Reclassification of persons forming part of the Promoter / Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'

The remote e-voting process concluded on November 07, 2025 at 05:00 P.M. (IST), post which Mr. Sudhansu Sekhar Panigrahi, Practicing Company Secretary, appointed by the Company as Scrutinizer for conducting the Postal Ballot process 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 Ordinary Resolution with the requisite majority.

Accordingly, please find the following:

- a) Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (**Annexure - 1**).
- b) The Scrutinizer's Report dated November 10, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**Annexure - 2**).

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company – [www.nexomecap.com](http://www.nexomecap.com) and on the website of Central Depository Services Limited – [www.cdslindia.com](http://www.cdslindia.com)

You are requested to kindly take same 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)

**Annexure-1**

**Voting Results of Postal Ballot Activity through remote e-Voting**

<b>Date of the AGM/EGM</b>	Not applicable (Resolutions passed through Postal Ballot on November 07, 2025)
<b>Total number of shareholders on record date</b>	3024
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <ul style="list-style-type: none"><li>• Promoters and Promoter group</li><li>• Public</li></ul>	Not applicable (Resolutions passed through Postal Ballot)
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> <ul style="list-style-type: none"><li>• Promoter and Promoter group</li><li>• Public</li></ul>	Not applicable (Resolutions passed through Postal Ballot)





# NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

<b>Resolution No. 1 (ORDINARY RESOLUTION) RECLASSIFICATION OF PERSONS FORMING PART OF THE PROMOTER/ PROMOTER GROUP FROM PROMOTER AND PROMOTER GROUP CATEGORY TO PUBLIC CATEGORY.</b>									
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 Group								
	E-Voting	3064051	2506851	81.81	2506851	Nil	100	Nil	
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	3064051	2506851	81.81	2506851	Nil	100	Nil	
2	Public Institution (Body Corporate)								
	E-Voting	843219	285419	33.85	285419	Nil	100	Nil	
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	843219	285419	33.85	285419	Nil	100	Nil	
3	Public Non Institution								
	E-Voting	1969730	130913	6.65	69237	61676	52.89	47.11	
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1969730	130913	6.65	69237	61676	52.89	47.11	

Thus the Ordinary Resolution set out in the Notice dated 07.10.2025 was approved by the members with requisite majority.



# CS Sudhansu Shekhar Panigrahi

(Practicing Company Secretary)

75, Metcalf Street, 2<sup>nd</sup> Floor, Kolkata - 700 013

E-Mail : [panigrahis7@gmail.com](mailto:panigrahis7@gmail.com), [sudhansuspanigrahi@yahoo.co.in](mailto:sudhansuspanigrahi@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 Limited  
(Formerly SMIFS Capital Markets Limited)  
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 for conducting Postal Ballot and E-Voting process in a fair and transparent manner in terms of resolution of Board of Directors passed on 7<sup>th</sup> October, 2025.
- (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 Postal Ballot on the resolutions contained in the Notice of Postal ballot and E-Voting dated 7<sup>th</sup> October, 2025. My responsibility as a scrutinizer for the voting process through electronic means and Postal Ballots 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) and of voting through Postal Ballots as provided by M/s Maheshwari Datamatics Private Limited, Kolkata the agencies engaged by the Company to provide e-voting and Postal Ballot facilities.
- (3) I submit the report as under:
  - i. The Company has completed the dispatch of Postal Ballot Notice (Containing E-Voting instructions) via electronic mode by 8<sup>th</sup> October, 2025 to its members whose names appeared on the Register of Members as on 3<sup>rd</sup> October, 2025.
  - ii. Members were provided the opportunity to cast their votes only through electronic voting system in terms of platforms provided by CDSL E-Voting System. ([www.evotingindia.com](http://www.evotingindia.com))
  - iii. The e-voting period remained open from 10 a.m. IST on Thursday the 9<sup>th</sup> day of October, 2025 up to 5 p.m. IST on Friday the 7<sup>th</sup> day of November, 2025.
  - iv. The shareholders holding shares as on the "cut off" date i.e. 3<sup>rd</sup> day of October, 2025 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of Postal Ballot dated 7<sup>th</sup> October, 2025.



v. The result of electronic voting were downloaded on Friday, the 7<sup>th</sup> November, 2025 around 5.03 pm after the completion of E-Voting in the presence of two witnesses namely Ms Anuradha Pandey of 75 Metcalf Street, 2<sup>nd</sup> Floor, Kolkata – 700 013 and Mr Pawan Kumar of 75 Metcalf Street, 2<sup>nd</sup> Floor, Kolkata – 700 013 who are not in the employment of the Company.

vi. There were no Physical Ballots received by the company.

vii. The summary of votes casted through E-Voting System (EVSN:251007002) is as follows:

<b>Resolution No. 1 (ORDINARY RESOLUTION) RECLASSIFICATION OF PERSONS FORMING PART OF THE PROMOTER/ PROMOTER GROUP FROM PROMOTER AND PROMOTER GROUP CATEGORY TO PUBLIC CATEGORY.</b>									
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 Group	E-Voting	3064051	2506851	81.81	2506851	Nil	100	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	3064051	2506851	81.81	2506851	Nil	100	Nil
2	Public Institution (Body Corporate)	E-Voting	843219	285419	33.85	285419	Nil	100	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	843219	285419	33.85	285419	Nil	100	Nil
3	Public Non Institution	E-Voting	1969730	130913	6.65	69237	61676	52.89	47.11
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1969730	130913	6.65	69237	61676	52.89	47.11

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 shareholders of the Company with requisite majority.
- (ix) You may declare the result of e-voting 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 shareholders of Nexome Capital Markets Limited (Formerly SMIFS Capital Markets Limited) were unblocked from e-voting website of Central Depository Services (India) Ltd (CDSL) in our presence at 5.03 p.m. on 7<sup>th</sup> October, 2025.

Witnesses

Anuradha Pandey  
75, Metcalf Street, 2<sup>nd</sup> Floor  
Kolkata – 700 013

Pawan Kumar  
75, Metcalf Street, 2<sup>nd</sup> Floor  
Kolkata – 700 013

Signature.....

Signature.....

Counter Signed by  
For Nexome Capital Markets Limited  
(Formerly SMIFS Capital Markets Limited)



Chairman

(Kishor Shah)  
DIN: 00170502

**UDIN : A023187G001813822**

Place: Kolkata  
Date : 10.11.2025