

September 29, 2026

To,

Corporate Relationship Dept
Bombay Stock Exchange Limited
25TH Floor, P. J. Towers, Dalal Street,
Mumbai 400001

Company Script Code No.: 523449

Dear Sir / Madam,

Sub : Summary of the Proceedings of the 41st Annual General Meeting (AGM) held on Tuesday, September 29, 2026.

In terms of the provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") bearing reference No. 14/2020 dated April 08, 2020; General Circular No. 17/2020 dated April 13, 2020; the General Circular No. 20/2020 dated May 05, 2020; and subsequent circulars issued in this regard from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars") and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA and SEBI Circulars") (including any statutory modification(s) or re-enactment thereof for the time being in force and as amended from time to time), permitted holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA and SEBI Circulars, the 41st AGM of the Company was held through VC /OAVM. The registered office of the Company was the deemed venue for the 41st AGM.

In compliance with Regulation 30 read with Part A of Schedule III of the Listing Regulations, we are enclosing herewith the summary proceedings of the said 41st Annual General Meeting.

Kindly take this information on record and oblige.

Thank you,

For Smaart Tech Services Limited
(Formerly known as Sharp India Limited)

CHANDRANIL
IL SUDHIR
BELVALKAR

Chandranil Belvalkar
Company Secretary
Membership No.- A24015

Encl: Proceedings of the 41st AGM

THE PROCEEDINGS OF 41ST ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY WAS HELD ON TUESDAY, SEPTEMBER 29, 2026 AT 12:00 NOON (I.S.T) THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) TO TRANSACT THE BUSINESS AS STATED IN THE NOTICE OF 41ST ANNUAL GENERAL MEETING.

The 41st Annual General Meeting ('AGM' or 'Meeting') of the Members of Smaart Tech Services Limited (formerly known as Sharp India Limited) ('the Company') was held on Tuesday, September 29, 2026 at 12:00 noon (IST) via Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Mr. Chandranil Belvalkar, Company Secretary welcomed the Members to the Meeting and further informed that Mr. Anant Raghute, Managing Director was appointed as the Chairman for the 41st Annual General Meeting of the Company.

Mr. Anant Raghute, Managing Director, Member of the Audit Committee, and Member of the Stakeholders Relationship & Share Transfer Committee, Chaired the meeting.

Mr. Anant Raghute joined the meeting from Pune. The requisite quorum being present, the Chairman called the Meeting to order. The other Directors, Auditors and Officers attending the meeting through video conference were Mr. Yashavant Avatade, Independent Director, Chairman of Audit Committee, and Member of Stakeholders Relationship & Share Transfer Committee attended the meeting from Pune. Mr. Sanjeev Mahajan, Independent Director and Chairman of Nomination and Remuneration Committee attended from Pune. Ms. Bhakti Hosalkar, Independent Director and Chairperson of Stakeholders Relationship Committee, Member of Audit Committee and Nomination and Remuneration Committee of the Company attended the meeting from Pune. Mr. Sandeep Deshmukh, Non – Executive Director and member of Nomination and Remuneration Committee attended the meeting from Pune. Mr. Salil Halve, Non – Executive Director attended the meeting from Pune. Mrs. Padmini Urane, Chief Financial Officer and Mr. Chandranil Belvalkar, Company Secretary of the Company attended the Meeting from Pune. The members were further informed that representative of M/s V A Dudhedia & Co, Chartered Accountants, Statutory Auditors, the representative of M/s. SVD & Associates Secretarial Auditors and Scrutinizer, Ms. Priyanka Patil, Internal Auditor, and the representative of MUFG Intime India Private Limited, Registrar & Transfer Agent, also attended the meeting through video conference.

The Company Secretary briefed the members on certain points for participation in meeting through VC. The Board Members and other invitees were introduced. The Company Secretary informed that the Registers as required under the Companies Act, 2013 were available for inspection. The Company had received 1 authorized representative under Section 113 of the Companies Act, 2013 in respect of 1,94,58,000 equity shares representing 75% of the paid-up equity share capital.

With the consent of the Members, the Notice of the Meeting, Directors' Report, Statutory Auditor report and Secretarial Audit report was taken as read. The Company Secretary informed that the Statutory Auditors have provided emphasis of matter on note 33 for preparation of financial statement on 'Not going concern basis' and further informed the members that consequent to change in control and management with effect from 2nd July 2026, Board of Directors of the Company have approved the change in accounting policy from 'Not going concern basis' to Going concern basis.'

The Company Secretary explained the members that as per the provisions of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure) Requirement 2015, the remote e-voting facility was provided to the members of the Company through remote electronic voting system administered by MUFG Intime India Pvt. Ltd (Instavote facility) on resolutions to be passed in the Annual General Meeting. The remote e- voting facility was open for all members to cast their votes from *Saturday 26th September 2026 at 9:00 a.m. to Monday 28th September 2026 at 5:00 p.m.* Further members were informed, that the facility for voting at the Meeting is also provided to members present at AGM and who have not voted yet through remote e-voting, can now vote during this AGM. The e-voting facility was available during the AGM and was open 15 minutes after the meeting.

The Chairman informed to members, Mr. Sridhar G. Mudaliar failing him Mrs. Meenakshi Deshmukh, Partners of M/s. SVD & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the votes casted through remote e-voting facility and also for the votes casted electronically in this AGM.

The Chairman referred to notice of the 41st Annual General Meeting and informed six resolutions were put to vote by remote e-voting and e-voting during AGM:

Resolution no	Particulars of resolution	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 st March 2026 and the Reports of the Auditors and Directors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Sandeep Ashok Deshmukh (DIN: 06775847) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
3.	To appoint M/s. V A Dudhedia & Co, Pune (FRN: 112450W) as the Statutory Auditors to fill the casual vacancy	Ordinary Resolution
4.	To appoint M/s. V A Dudhedia & Co, Pune (FRN: 112450W) as the Statutory Auditors for a term of Five Consecutive Years	Ordinary Resolution
5.	To Shift the Registered Office of the Company.	Special Resolution
6.	To Approve Material Related Party Transactions of the Company with Smart Services Private Limited.	Ordinary Resolution

The Chairman then invited the Members to express their views and ask questions on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman then requested to the members who had joined the meeting as speakers and could not join or speak due to technical reasons or if any queries remain unanswered, that they may send requests by writing to Company on e-mail ID mentioned on the website of the Company.

The Chairman then authorized the Company Secretary to accept, acknowledge and countersign the Scrutinizer's Report and declare the consolidated voting results on receipt of Scrutinizer's Report. The consolidated results of voting would be announced **within two working days** from conclusion of the Meeting and the same will be available on the website of BSE Ltd and website of the Company i.e. www.smaarttechservices.com

The Chairman thanked the Directors present, Auditors and other stakeholders for joining the Meeting remotely. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the MUFG Intime India Private Limited closed the meeting.

The AGM concluded at 12:43 P.M. (I.S.T.) (including the time allowed for e-voting at the AGM).

Thanking You.
Yours Faithfully,
For Smart Tech Services Limited
(Formerly known as Sharp India Limited)

CHANDRANI
L SUDHIR
BELVALKAR

Chandranil Belvalkar
Company Secretary
Membership No. A24015