

September 30, 2026

To,

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

Company Scrip Code: 523449

Dear Sir,

Sub: Submission of voting results of 41st Annual General Meeting and Scrutinizers Report.

Pursuant to regulation 44 (3) of the SEBI (Listing obligation and disclosure Requirements) Regulations 2015 we are submitting herewith the voting results and scrutinizers report on the items of business transacted at the 41st Annual General Meeting of the Company held on Tuesday, 29th September 2026 which was held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

The Voting result is enclosed as Annexure I and Scrutinizer report as Annexure II.

Kindly acknowledge and take the same on record.

Thanking you,
Yours faithfully,
For Smaart Tech Services Limited
(Formerly known as Sharp India Limited)

**Chandranil Belvalkar
Company Secretary
Membership No. A 24015**

Encl: as above.

41st Annual General Meeting Voting Results

Date of Annual General Meeting	29 th September 2026
Total number of shareholders on record date	11,407
No. of shareholders present in the meeting either in person or through proxy	Pursuant to Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India the holding of the Annual General Meeting ("AGM") is permitted through VC/OAVM without the physical presence of the Members at a common venue and physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members is also dispensed with.
Promoter and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	1
Public	43

Smaart Tech Services Limited (Formerly known as Sharp India Limited)								
Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2026 and the Reports of the Auditors and the Board of Directors 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
Promoter and Promoter Group	E-Voting	19458101	19458000	99.9995	19458000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19458000	99.9995	19458000	0	100.0000	0.0000
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6483199	463464	7.1487	462956	508	99.8904	0.1096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		463464	7.1487	462956	508	99.8904	0.1096
Total		25944000	19921464	76.7864	19920956	508	99.9974	0.0026



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Smaart Tech Services Limited

(Formerly known as Sharp India Limited)

Resolution Required :Ordinary			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.					
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
Promoter and Promoter Group	E-Voting	19458101	19458000	99.9995	19458000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19458000	99.9995	19458000	0	100.0000	0.0000
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6483199	463464	7.1487	462956	508	99.8904	0.1096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		463464	7.1487	462956	508	99.8904	0.1096
Total		25944000	19921464	76.7864	19920956	508	99.9974	0.0026



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Smaart Tech Services Limited

(Formerly known as Sharp India Limited)

Resolution Required :Ordinary			3 - To appoint M/S. V A Dudhedia & Co, Pune (FRN: 112450W) as the Statutory Auditors to fill the casual vacancy.					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	19458101	19458000	99.9995	19458000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19458000	99.9995	19458000	0	100.0000	0.0000
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6483199	463464	7.1487	462956	508	99.8904	0.1096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		463464	7.1487	462956	508	99.8904	0.1096
Total		25944000	19921464	76.7864	19920956	508	99.9974	0.0026



Smart Tech Services Limited

(Formerly known as Sharp India Limited)

Resolution Required :Ordinary			4 - To appoint M/S. V A Dudhedia & Co, Pune (FRN: 112450W) as the Statutory Auditors for a term of five consecutive 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
		[1]	[2]	[3]={[2]/[1]}*10	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	19458101	19458000	99.9995	19458000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19458000	99.9995	19458000	0	100.0000	0.0000
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6483199	463464	7.1487	462956	508	99.8904	0.1096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		463464	7.1487	462956	508	99.8904	0.1096
Total		25944000	19921464	76.7864	19920956	508	99.9974	0.0026



Smaart Tech Services Limited

(Formerly known as Sharp India Limited)

Resolution Required :Special			5 - Shifting of the Registered Office of Company.					
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
Promoter and Promoter Group	E-Voting	19458101	19458000	99.9995	19458000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19458000	99.9995	19458000	0	100.0000	0.0000
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6483199	463464	7.1487	462956	508	99.8904	0.1096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		463464	7.1487	462956	508	99.8904	0.1096
Total		25944000	19921464	76.7864	19920956	508	99.9974	0.0026



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Smart Tech Services Limited

(Formerly known as Sharp India Limited)

Resolution Required :Ordinary			6 - To approve Material Related Party Transactions of the Company with Smart Services Private Limited.					
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
Promoter and Promoter Group	E-Voting	19458101	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	2700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6483199	463464	7.1487	462956	508	99.8904	0.1096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		463464	7.1487	462956	508	99.8904	0.1096
Total		25944000	463464	1.7864	462956	508	99.8904	0.1096



Scrutinizer's Report

**[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 of the Meeting,

Name of the Company	Smaart Tech Services Ltd (Formerly known as Sharp India Limited)
CIN	L26409MH1985PLC036759
Meeting	41 st Annual General Meeting of the members
Day, Date & Time	Tuesday, September 29, 2026, at 12:00 Noon (IST)
Mode	Video Conferencing "VC"/Other Audio-Visual Means "OAVM"

Dear Sir,

I, Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of **Smaart Tech Services Ltd** (formerly known as Sharp India Limited) bearing **CIN: L26409MH1985PLC036759** (the "**Company**") at its meeting held on August 31, 2026 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the Annual General Meeting of the Company held on Tuesday, September 29, 2026 ("**AGM**").

The AGM was conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 ("**Act**"), as amended, 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, General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard from time to time, the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "**MCA Circulars**"), which have permitted to hold the Annual General Meeting through Video Conferencing or Other Audio Visual Means ("**VC / OAVM**"), without physical presence of the Members at a common venue.

The Act, MCA Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015 ("**Listing Regulations**") have provided the manner of sending the Notices and Annual Reports to the members and the manner of voting conducted for the AGM. Further pursuant to the MCA Circulars, physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the Members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

I submit herewith the report with respect to the resolutions proposed at the AGM of the Company:



1. Responsibility of the Management and the Scrutinizer:

The Compliance with the provisions of the Act and the rules made thereunder read along with the MCA Circulars as mentioned above and the Listing Regulations read with Master Circular issued for compliance with the provisions of the Listing Regulations bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("**Master Circular**") issued by Securities and Exchange Board of India ("**SEBI**") relating to remote e-voting and e-voting during the AGM by the Members on the resolutions proposed in the Notice of the AGM dated August 31, 2026 ("**Notice**") of the Company is the responsibility of the management.

My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the AGM held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by MUFG Intime India Private Limited ("**MUFG**"). The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

2. Notice of AGM, advertisement and remote e-voting period:

Notice of the AGM along with Annual Report was intimated to BSE Limited on Saturday, September 05, 2026, and sent to the members by way of email on September 05, 2026 and disseminated on the website of the Company at www.smaarttechservices.com. Post the dispatch of notice to the shareholders, the newspaper advertisement of the Notice was published in newspaper on Sunday, September 06, 2026, pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the MCA Circulars mentioned above and in accordance with the provisions of the Listing Regulations.

Further, the Company had sent a letter providing the weblink for accessing the Notice and Annual Report for the Financial Year 2025-26 to those shareholders who have not registered their email address pursuant to Regulation 36 (1) (b) of the Listing Regulations and full copy of Annual Report was sent to those Members who had requested for the same.

The remote e-voting period remained open from Saturday, September 26, 2026, at 9.00 a.m. (IST) to Monday, September 28, 2026, till 5.00 p.m. (IST).

3. Cut-off Date:

The Members holding shares as on the "cut off" date i.e. Tuesday, September 22, 2026, were entitled to vote on the proposed resolutions (item nos. 1 to 6 as set out in the Notice of the AGM of the Company).



4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter the details containing, inter alia list of members, who voted in "favour" and "against", were downloaded from e-voting website of MUFG Intime India Private Limited ("MUFG").

5. Process of Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the Members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of MUFG (<https://instavote.linkintime.co.in/>). Thereafter, the details containing, inter-alia, list of members, who voted in "favour" or "against", were downloaded from the e-voting website of MUFG (<https://instavote.linkintime.co.in/>) and the same are being handed over to the Chairman or person authorized by him. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

6. Counting Process and results:

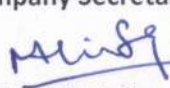
The total votes cast in "favour" and "against" all the resolutions proposed in the Notice of the AGM are as per Annexure -1.

7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in our safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman or person authorized by him for safe keeping thereafter.

Thanking you.

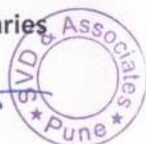
For SVD and Associates
Company Secretaries


Sridhar Mudaliar

Partner

FCS No: 6156

C P No: 2664



Peer Review Number: 6357/2025

UDIN: F006156H001668718

Place: Pune

Date: September 30, 2026

SMAART TECH SERVICES LIMITED (Formerly known as Sharp India Limited)

CIN: L26409MH1985PLC036759

ANNEXURE -1 TO SCRUTINIZER'S REPORT FOR 41ST ANNUAL GENERAL MEETING DATED 29TH SEPTEMBER 2026

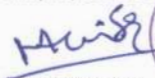
COUNTING PROCESS AND RESULTS: The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

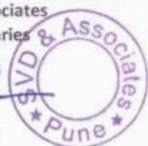
Resolution No.	Resolution Description	Mode of Voting	Total No. of Members voted for valid votes	Total Valid Votes	In Favour (Valid Votes)			Against (Valid Votes)			Not Voted/Abstain		Invalid	
					No. of members	Votes	% of Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes	No. of members	Votes
	Ordinary Business		A1+B1	A2+B2	A1	A2	A3	B1	B2	B3				
1	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2026 and the Reports of the Auditors and the Board of Directors thereon.	Remote Evoting	20	1,99,21,464	16	1,99,20,956	99.9974	4	508	0.0026	-	-	-	-
		Evoting at AGM	-	-	-	-	-	-	-	-	-	-	-	-
		Total	20	1,99,21,464	16	1,99,20,956	99.9974	4	508	0.0026	-	-	-	-
2	Ordinary Resolution: 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.	Remote Evoting	20	1,99,21,464	16	1,99,20,956	99.9974	4	508	0.0026	-	-	-	-
		Evoting at AGM	-	-	-	-	-	-	-	-	-	-	-	-
		Total	20	1,99,21,464	16	1,99,20,956	99.9974	4	508	0.0026	-	-	-	-
	Special Business													
3	Ordinary Resolution: To appoint M/s. V A Dudhedia & Co, Pune (FRN: 112450W) as the Statutory Auditors to fill the Casual Vacancy.	Remote Evoting	20	1,99,21,464	16	1,99,20,956	99.9974	4	508	0.0026	-	-	-	-
		Evoting at AGM	-	-	-	-	-	-	-	-	-	-	-	-
		Total	20	1,99,21,464	16	1,99,20,956	99.9974	4	508	0.0026	-	-	-	-
4	Ordinary Resolution: To appoint M/s. V A Dudhedia & Co, Pune (FRN: 112450W) as the Statutory Auditors for a term of Five consecutive years.	Remote Evoting	20	1,99,21,464	16	1,99,20,956	99.9974	4	508	0.0026	-	-	-	-
		Evoting at AGM	-	-	-	-	-	-	-	-	-	-	-	-
		Total	20	1,99,21,464	16	1,99,20,956	99.9974	4	508	0.0026	-	-	-	-



Resolution No.	Resolution Description	Mode of Voting	Total No. of Members voted for valid votes	Total Valid Votes	In Favour (Valid Votes)			Against (Valid Votes)			Not Voted/Abstain		Invalid	
					No. of members	Votes	% of Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes	No. of members	Votes
5	Special Resolution: Shifting of the Registered Office of Company.	Remote Evoting	20	1,99,21,464	16	1,99,20,956	99.9974	4	508	0.0026	-	-	-	-
		Evoting at AGM	-	-	-	-	-	-	-	-	-	-	-	-
		Total	20	1,99,21,464	16	1,99,20,956	99.9974	4	508	0.0026	-	-	-	-
6	Ordinary Resolution: To approve Material Related Party Transactions of the Company with Smart Services Private Limited	Remote Evoting	19	4,63,464	15	4,62,956	99.8904	4	508	0.1096	*1	*1,94,58,000	-	-
		Evoting at AGM	-	-	-	-	-	-	-	-	-	-	-	-
		Total	19	4,63,464	15	4,62,956	99.8904	4	508	0.1096	*1	*1,94,58,000	-	-
Note: *1 shareholder holding 1,94,58,000 equity shares not voted being Related Party.														

For SVD and Associates
Company Secretaries


Sridhar Mudaliar
Partner
FCS No: 6156
C P No: 2664



Peer Review Number: 6357/2025
UDIN: F006156H001668718

Place: Pune
Date: September 30, 2026