SMARTEN
FUSION IS THE FUTURE

September 30, 2025

To,
National Stock Exchange of India Limited ("NSE")
Exchange Plaza, Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400051

Symbol: SMARTEN **ISIN: INE14GK01016**

Sub.: Proceedings of the 11th Annual General Meeting ("AGM")

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Madam / Dear Sir,

We submit herewith the proceedings of the 11th AGM of Smarten Power Systems Limited ("the Company") held today, i.e. Tuesday, September 30, 2025 at 3:00 p.m. (IST) at the registered office of the Company situated at 374, 1ST Floor, Pace City – 2, Sector -37, Gurgaon, Haryana, India 122001.

This is also being uploaded on the Company's website at www.smartenpowersystems.com.

We request you to take the above information on record.

Kindly take the same on your record

Yours faithfully,
For Smarten Power Systems Limited
(Formerly known as Smarten Power Systems Limited)

Rajnish Sharma
Digitally signed by Rajnish Sharma
Date: 2025.09.30 21:34:15 +05'30'

Rajnish Sharma
Whole Time Director
DIN: 06813014

PROCEEDINGS OF THE 11th ANNUAL GENERAL MEETING (AGM) OF SMARTEN POWER SYSTEMS LIMITED

Meeting Day, Date & Time	:	Tuesday, September 30, 2025, at 3:00 p.m. (IST)
Venue	:	374, 1ST Floor, Pace City – 2, Sector -37, Gurgaon, Haryana, India 122001
Chairperson:	:	Mr. Rajnish Sharma, Chairperson for 11th AGM
Directors Present	:	All Directors of the Company attended the AGM except Ms. Vaishali Srivastava & Amit Karia.
Members attended the Meeting	:	16 Members
Quorum:	:	The requisite quorum, as required under the Companies Act, 2013, was present.

The AGM was attended by the following Directors and attendees:

Mr. Rajnish Sharma		Chairperson of AGM and Whole Time Director, and Chief Executive Officer
Mr. Ravi Dutt	:	Whole Time Director
Mr. Tejas Pralhad Karhadkar	:	Non-Executive Independent Director
Mr. Arun Bhardwaj	:	Managing Director
Mr. Tirath Singh Khaira	:	Whole Time Director
Mr. Rahul Sharma	:	Chief Financial Officer
Mr. Mahesh Yadav	:	Representatives of M/s Mahesh Yadav & Co, Statutory Auditors of the Company for the financial year 2024-25.

1. The AGM of the Company was held on September 30, 2025 at 3:00 p.m. (IST) at the registered office of the Company situated at 374, 1ST Floor, Pace City – 2, Sector -37, Gurgaon, Haryana, India 122001.

2. Mr. Arun Bhardwaj, Managing Director, welcomed the Members, gave a brief introduction and apprised the Members of certain rules to be followed during the Meeting.

3. The Managing Director introduced the Directors of the Company, present at the meeting, including Chairperson of the Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relations Committee, as well as representatives of the Statutory Auditors of the Company.

4. The Managing Director informed the Members that the Board had appointed Mr. Vikas Varma, Practising Company Secretary, as 'Scrutinizer' for scrutinizing the remote e-voting process, including voting through ballot paper at the AGM in a fair and transparent manner.

5. The Managing Director then informed that the Statutory Registers and other documents mentioned in the AGM Notice has been made electronically available for inspection to the Members during the AGM.

6. The Managing Director informed to the members that Chairperson of the Company, Mr. Tejas Pralhad Karhadkar, is unwilling to become the Chairperson in today's AGM and as per the Articles of Association of the Company, if Chairperson is not present within fifteen minutes after the time appointed for holding the meeting or is unwilling to act as chairperson of the meeting the directors present shall elect one of their members to be Chairperson of the meeting, the Directors present may elect one among themselves to preside over the meeting. Accordingly, the Board members propose that our Whole-Time Director, Mr. Rajnish Sharma, be elected as the Chairman on a show of hands by the members present and conduct the proceedings.

7. The Chairperson then addressed the Members.

8. The requisite quorum being present, the Chairperson called the Meeting to order. He welcomed the Members to the Company's 11th AGM.

9. The Chairperson informed to the members that the Company does not currently have a Company Secretary and therefore I will proceed to conduct the entire 11th Annual General Meeting.

10. The Chairperson explained the voting procedure to the Members & they were informed that the remote e-voting facility was kept open for voting for 3 (three) days, i.e., from 9:00 a.m. (IST) on Saturday, September 27, 2025, up to 5:00 p.m. (IST) on Monday, September 29, 2025.

11. He also informed that the facility for voting through 'ballot papers' on the resolutions as set out in the Notice was also made available during the 11th AGM, which remained open till the conclusion of the meeting.

12. The Chairperson requested the shareholders who had not cast their votes through remote e-voting to cast their votes through the ballot paper provided at the AGM.

13. With the consent of the Members, the Directors' Report and the Auditors' Report, which has no qualification, observation or adverse remark and the Notice convening the 11th AGM dated September 4, 2025 along with the Explanatory Statement, were taken as read.

14. The Chairman took up the Ordinary as well as Special Business, seriatim, in accordance with the Notice of the 11th AGM. The following items of business as set out in the Notice convening the 11th AGM, were taken up for consideration:

Sr. No.	Particulars	Type of resolution
Ordinary Business:		
1.	To receive, consider, and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr Rajnish Sharma (DIN: 06813014), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint a Director in place of Mr. Arun Bhardwaj (DIN: 06964929), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary

Special Business:		
4.	To ratify the remuneration of M/s. Ajay Kumar Singh, Cost Accountant (Firm Registration Number: 000386), Delhi, appointed as the Cost Auditors of the Company for the Financial Year ending March 31, 2026.	Ordinary

15. The Chairman thereafter invited the Members to put forth their observations and seek details and clarifications. However, no queries were raised by the Members.

16. The Chairman then informed the Members that the Consolidated Report on the results of voting would be announced within two working days from the conclusion of the 11th AGM; placed at the Registered Office, websites of the Company and CDSL and communicated to the National Stock Exchange of India Limited (NSE) where the shares of the Company are listed.

The Chairman thanked the Members for attending the 11th AGM of the Company. The AGM concluded at 3:30 p.m.

For Smarten Power Systems Limited
(*formerly known as Smarten Power Systems Private Limited*)

Rajnish Sharma
Digitally signed by Rajnish Sharma
Date: 2025.09.30 21:34:45 +05'30'

Rajnish Sharma
Whole Time Director
DIN: 06813014