October 01, 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.: Intimation under Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Madam / Dear Sir,

We wish to inform you that the 11th Annual General Meeting ("AGM") of the members of Smarten Power Systems Limited ("Company") was held on September 30, 2025, wherein the businesses as mentioned in the Notice of 11th AGM dated September 4, 2025, were transacted.

In this connection, we enclose the following:

1. Report of Scrutinizer dated October 01, 2025, issued by M/s. Vikas Varma., Practising Company Secretary and;

2. Consolidated e-voting results in the prescribed format.

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)

TIRATH SINGH KHAIRA
Digitally signed by TIRATH SINGH KHAIRA
Date: 2025.10.01 19:41:55 +05'30'

Tirath Singh Khaira
Whole Time Director
DIN: 07943524

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General information about company	
Scrip code	000000
NSE Symbol	SMARTEN
MSEI Symbol	NOTLISTED
ISIN	INE14GK01016
Name of the company	Smarten Power Systems Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

Reg Office: 374, 1st Floor Pace City-2, Sector-37, Gurgaon, Haryana, India, 122001
CIN: U31401HR2014PLC052897 **Phone:** +91 124 4720456 **Email:** info@smartenpowersystems.com
Website: www.smartenpowersystems.com

Scrutinizer Details	
Name of the Scrutinizer	VIKAS RAJU VARMA
Firms Name	VIKAS RAJU VARMA PRACTISING COMPANY SECRETARY
Qualification	CS
Membership Number	FCS 11046
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	1564
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	12
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**4**

<table>
<tr><th colspan="9">Resolution (1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">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.</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">12750375</td><td>12750375</td><td>100.0000</td><td>12750375</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>12750375</td><td>12750375</td><td>100.0000</td><td>12750375</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">712395</td><td>297600</td><td>41.7746</td><td>297600</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
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<tr><td>Total</td><td>712395</td><td>297600</td><td>41.7746</td><td>297600</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
</table>

Public- Non Institutions	**E-Voting**	5538030	6000	0.1083	6000	0	100.0000	0.0000
	Poll		136800	2.4702	136800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5538030	142800	2.5785	142800	0	100.0000	0.0000
Total	**Total**	19000800	13190775	69.4222	13190775	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Rajnish Sharma (DIN: 06813014), who retires by rotation and being eligible, offers himself for re-appointment.				
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**	12750375	9350425	73.3345	9350425	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12750375	9350425	73.3345	9350425	0	100.0000	0.0000
Public- Institutions	**E-Voting**	712395	297600	41.7746	297600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	712395	297600	41.7746	297600	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	5538030	6000	0.1083	6000	0	100.0000	0.0000
	Poll		136800	2.4702	136800	0	100.0000	0.0000

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5538030	142800	2.5785	142800	0	100.0000	0.0000
Total	**Total**	19000800	9790825	51.5285	9790825	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
Details of Invalid Votes								
Category		**No. of Votes**						
Promoter and Promoter Group		3399950						
Public Insitutions		0						
Public - Non Insitutions		0						

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr Arun Bhardwaj (DIN: 06964929), who retires by rotation and being eligible offers himself for re-appointment.				
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	12750375	9350425	73.3345	9350425	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12750375	9350425	73.3345	9350425	0	100.0000	0.0000
Public- Institutions	E-Voting	712395	297600	41.7746	297600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	712395	297600	41.7746	297600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5538030	6000	0.1083	6000	0	100.0000	0.0000
	Poll		136800	2.4702	136800	0	100.0000	0.0000

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5538030	142800	2.5785	142800	0	100.0000	0.0000
Total	**Total**	19000800	9790825	51.5285	9790825	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes							
Category	**No. of Votes**						
Promoter and Promoter Group	3399950						
Public Insitutions	0						
Public - Non Insitutions	0						

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of M/s. Ajay Kumar Singh, Cost Accountants (Firm Registration Number: 000386), Delhi, appointed as the Cost Auditors of the Company for the Financial Year ending March 31, 2026.				
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**	12750375	12750375	100.0000	12750375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12750375	12750375	100.0000	12750375	0	100.0000	0.0000
Public- Institutions	**E-Voting**	712395	297600	41.7746	297600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	712395	297600	41.7746	297600	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	5538030	6000	0.1083	6000	0	100.0000	0.0000
	Poll		136800	2.4702	136800	0	100.0000	0.0000

Reg Office: 374, 1st Floor Pace City-2, Sector-37, Gurgaon, Haryana, India, 122001
CIN: U31401HR2014PLC052897 **Phone:** +91 124 4720456 **Email:** info@smartenpowersystems.com
Website: www.smartenpowersystems.com

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5538030	142800	2.5785	142800	0	100.0000	0.0000
Total	**Total**	19000800	13190775	69.4222	13190775	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes							
Category	**No. of Votes**						
Promoter and Promoter Group	0						
Public Insitutions	0						
Public - Non Insitutions	0						

VIKAS RAJU VARMA

Practicing Company Secretary

Office: 3/3, BMC Colony, Kherwadi Road, Bandra (East), Mumbai 400051

Mob.: +91-9819714203 E-mail: varma.vikas07@gmail.com

To,

The Chairman

Smarten Power Systems Limited

(formerly "*Smarten Power Systems Private Limited*")

374, 1ST Floor, Pace City – 2, Sector -37,

Gurgaon, Haryana, India 122001

Subject: Consolidated Scrutinizer's Report on remote e-voting and voting through ballot/polling paper conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the 11th Annual General Meeting of Smarten Power Systems Limited (formerly "*Smarten Power Systems Private Limited*") held on Tuesday, September 30, 2025 at 03:00 p.m. (IST) at the registered office of the Company situated at 374, 1ST Floor, Pace City – 2, Sector -37, Gurgaon, Haryana, India 122001.

Dear Sir,

I, Vikas Raju Varma, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **Smarten Power Systems Limited (formerly "*Smarten Power Systems Private Limited*")** pursuant to the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process (conducted before the AGM) and the voting done through the ballot/polling paper at the venue of the AGM in respect of the below-mentioned resolutions proposed at the 11th Annual General Meeting ("**AGM**") of **Smarten Power Systems Limited (formerly "*Smarten Power Systems Private Limited*")** held on Tuesday, September 30, 2025, at 03:00 p.m. (IST) at the registered office of the Company situated at 374, 1ST Floor, Pace City – 2, Sector -37, Gurgaon, Haryana, India 122001.

The Notice dated September 4, 2025 convening the AGM along with the 11th Annual Report for FY 2024-25, as confirmed by the Company was sent to the shareholders of the Company in respect of the below-mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company /Registrar and Transfer Agents/Depository Participants/Depositories in compliance with MCA Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "**MCA Circulars**"), and

Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 ("**SEBI Circulars**"). The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("**CDSL**") for conducting remote e-voting by the shareholders of the Company prior to the AGM.

The voting period for remote e-voting prior to the AGM commenced on Saturday, September 27, 2025, at 09.00 a.m. IST and ended on Monday, September 29, 2025, at 05:00 p.m. IST, and the CDSL e-voting platform was disabled thereafter. The Company provided the facility of voting through the ballot/polling paper during the AGM to those shareholders who were present at the AGM and who had not cast their vote(s) earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut–off" date of Friday, September 19, 2025, were entitled to vote on the resolutions as contained in the notice of the AGM.

After the voting through the ballot/polling paper at the AGM, the report on remote e-voting and the votes cast under the remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to the AGM and the votes cast therein based on the data downloaded from the CDSL e-voting system and the voting done through the ballot/polling paper at the AGM and the votes cast therein.

The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules relating to remote e-voting prior to the AGM and the voting through ballot/polling paper at the AGM on the resolutions contained in the notice to the AGM.

My responsibility as a scrutinizer is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of the Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, September 19, 2025, and as per the Register of Members/Register of Beneficial Owners of the Company.

Further, I would like to mention that shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DPID/Client ID/Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my consolidated report as under on the result of the remote e-voting prior to the AGM and the voting through ballot/polling paper at the AGM in respect of the said resolutions.

1. **Resolution No. 1:** Ordinary Resolution

   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.

   i. Voted **in favour** of the resolution:

Particulars of voting	Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-voting	9	13053975	98.96
Ballot Paper at AGM	12	136800	1.40
Total	**21**	**13190775**	**100.00**

   ii. Voted **against** the resolution:

Particulars of voting	Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-voting	0	0	0
Ballot Paper at AGM	0	0	0
Total	**0**	**0**	**0**

   iii. **Invalid** Votes:

Particulars of voting	Number of Members voted	Number of invalid votes cast by them	% of the total number of valid votes cast
Remote e-voting	0	0	0
Ballot Paper at AGM	0	0	0
Total	**0**	**0**	**0**

2. **Resolution No. 2:** Ordinary Resolution

   To appoint a Director in place of Mr. Rajnish Sharma (DIN: 06813014), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted **in favour** of the resolution:

Particulars of voting	Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-voting	8	9654025	98.60
Ballot Paper at AGM	12	136800	1.40
Total	**20**	**9790825**	**100.00**

ii. Voted **against** the resolution:

Particulars of voting	Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-voting	0	0	0
Ballot Paper at AGM	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid** Votes:

Particulars of voting	Number of Members voted	Number of invalid votes cast by them	% of the total number of valid votes cast
Remote e-voting	1	3399950	100.00
Ballot Paper at AGM	0	0	0
Total	**0**	**0**	**100.00**

3. **Resolution No. 3:** Ordinary Resolution

To appoint a Director in place of Mr Arun Bhardwaj (DIN: 06964929), who retires by rotation and being eligible offers himself for re-appointment.

i. Voted **in favour** of the resolution:

Particulars of voting	Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-voting	8	9654025	98.60
Ballot Paper at AGM	12	136800	1.40
Total	**20**	**9790825**	**100.00**

ii. Voted **against** the resolution:

Particulars of voting	Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-voting	0	0	0
Ballot Paper at AGM	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid** Votes:

Particulars of voting	Number of Members voted	Number of invalid votes cast by them	% of the total number of valid votes cast
Remote e-voting	1	3399950	100.00
Ballot Paper at AGM	0	0	0
Total	**0**	**0**	**100.00**

4. **Resolution No. 4:** Ordinary Resolution

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

i. Voted **in favour** of the resolution:

Particulars of voting	Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-voting	9	13053975	98.96
Ballot Paper at AGM	12	136800	1.40
Total	**21**	**13190775**	**100.00**

ii. Voted **against** the resolution:

Particulars of voting	Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-voting	0	0	0
Ballot Paper at AGM	0	0	0
Total	**0**	**0**	**0**

iii. **Invalid** Votes:

Particulars of voting	Number of Members voted	Number of invalid votes cast by them	% of the total number of valid votes cast
Remote e-voting	0	0	0
Ballot Paper at AGM	0	0	0
Total	**0**	**0**	**0**

Thanking you,

Sincerely,

Vikas Raju Varma
Practicing Company Secretary
FCS 11046 CP 27546
UDIN: F011046G001426328
ICSI Unique Code: I2024MH2527400
Peer Review Certificate No.: 6505/2025
Place: Mumbai
Dated: October 01, 2025

Countersigned and received the report:

Signed by Rajnish Sharma
Chairman of the meeting

Date: October 01, 2025
Place: Gurgaon