



KANDARP DIGI SMART BPO LIMITED

(Formerly Kandarp Management Services Pvt. Ltd.)

Head Office : Plot No. - 69 & 70, Block-C, Sector-2, Noida - 201301 (U.P.)

Ph. : +0120-4089107, www.kdsbpo.com



Date:-27.09.2025

**To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, BKC, Bandra (E)
Mumbai- 400051**

REF: - (ISIN- INE0MOT01016) NSE Symbol -KANDARP

Subject:-Outcome of 24th Annual General Meeting held on 27.09.2025. Meeting Started at 01.00 Pm and Concluded at 02.30 Pm.

REF: - AGM Notice dated 30.08.2025, 1st Corrigendum dated 18.09.2025 and 2nd Corrigendum dated 24.09.2025

Dear Sir/Mam,

With reference to the subject:-

1. This is to inform you that 24th Annual General Meeting of the Company was held on 27th September, 2025 at 01.00 Pm at Registered office at GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi 110002 India.
2. The requisite quorum as per the provisions of Companies Act 2013 was present and the Chairman declared that the meeting was in order. Thereafter the ballot papers for voting were distributed on all the resolutions as per item no.1 to 5 of the notice.
3. After casting the votes by the shareholders the ballot box was handed over to the scrutinizer for preparing the results.
4. Requisite quorum was present all through the Meeting.
5. The details of the results of the voting through Ballot papers and the electronic voting opted by the shareholders on all the resolutions of the notice will be forwarded separately on declaration of the same.

You are requested to take the above on record.

**Yours Faithfully,
For Kandarp Digi Smart BPO Limited**

**Dimple Jain
Company Secretary
A66991**



KANDARP DIGI SMART BPO LIMITED

(Formerly Kandarp Management Services Pvt. Ltd.)

Head Office : Plot No. - 69 & 70, Block-C, Sector-2, Noida - 201301 (U.P.)
Ph. : +0120-4089107, www.kdsbpo.com



Date: 27.09.2025

To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, BKC, Bandra (E)
Mumbai- 400051

REF: - (ISIN- INE0MOT01016) NSE Symbol -KANDARP

Subject:-Outcome of 24th Annual General Meeting held on 27.09.2025.Meeting Started at 01.00 Pm and Concluded at 02.30 Pm.

Dear Sir/Ma'am,

In pursuance to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby enclose gist of proceedings of the 24th Annual General Meeting of the Company held on September 27, 2025.

Gist of Proceedings of the 24th Annual General Meeting of Kandarp Digi Smart BPO Limited.

1. Date, Time & Venue of the Meeting:-

The 24th Annual General Meeting of Kandarp Digi Smart BPO Limited was held on Saturday, 27th September, 2025 at 01.00 P.M. at GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi 110002 India wherein all the business mentioned in the notice dated 04th September, 2025 were transacted. The Meeting concluded at 02.30 P.M. on the same day.

2. The requisite quorum as per the provisions of Companies Act 2013 was present and the Chairman declared that the Meeting was in order. Thereafter the ballot papers for voting were distributed on all the resolutions as per item no.1 to 5 of the notice.
3. The following items of the business as set out in the Notice calling the Meeting were commended for the members approval :



KANDARP DIGI SMART BPO LIMITED

(Formerly Kandarp Management Services Pvt. Ltd.)

Head Office : Plot No. - 69 & 70, Block-C, Sector-2, Noida - 201301 (U.P.)
Ph. : +0120-4089107, www.kdsbpo.com



Ordinary Businesses

1. Adoption of Financial Statements for the year ended March 31, 2025.
2. To Appoint Karmv and Company, Chartered Accountants, (FRN: 023022N) as Statutory Auditor of company for a term of 5 years.
3. To appoint Director in place of Mrs. Meenakshi Pathak (DIN: 02009605), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Special Business:-

4. To take approval of shareholder for Appointment of M/s. Neha Mehra & Associates, Firm of Company Secretaries in Practice for a term of 5 years as Secretarial Auditor.
5. To Issue 33,48,000 Convertible Warrants On Preferential Basis To Promoter/ Promoter Group And To Identified Non-Promoter Persons:
4. After casting the votes by shareholders, the ballot box was handed over to the scrutinizer Ms. Neha Mehra & Associates, Practicing Company Secretaries for preparing the results.
5. Requisite quorum was present all through the Meeting.
6. The details of the result of the voting through Ballot papers and the electronic voting opted by the shareholder on all the resolutions of the notice will be forwarded separately on declaration of the same.

Kindly take the above intimation on your record.

Yours Faithfully,
For Kandarp Digi Smart BPO Limited

Dimple Jain
Company Secretary
ACS-66991