

Ref no.: SE/2026-27/24

Date: September 30, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 516038

Subject: Proceedings of the Thirty fifth Annual General Meeting held on September 30, 2026, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Further to our intimated letter dated September 08, 2026 bearing reference no. SE/2026-27/014, kindly note that the Thirty-fifth Annual General Meeting ("AGM") of the Company was held on Wednesday, September 30, 2026, at 11:00 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), which concluded at 11: 37 A.M (including time allowed for e-voting at AGM) after transacting the business mentioned in AGM notice dated September 04, 2026.

In this regard, please find enclosed the gist of proceedings of the AGM as required under Regulation 30 read with Part A of Schedule III of SEBI LODR, 2015.

You are requested to take the above intimation on record.

For KS Smart Technologies Limited
(Formerly known as Soma Papers and Industries Limited)

Digitally signed by
R PRIYANKA
MALPANI

Priyanka Malpani
Company Secretary & Compliance Officer
A64349

GIST OF PROCEEDINGS OF THE THIRTY FIFTH ANNUAL GENERAL MEETING OF KS SMART TECHNOLOGIES LIMITED (FORMERLY KNOWN AS SOMA PAPERS AND INDUSTRIES LIMITED) HELD ON WEDNESDAY, SEPTEMBER 30, 2026, AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).

Present:		
Directors		
Name	Designation	Attended from
Keshav AS	Managing Director and Chairman	Delhi, India
Rohan Ramaswamy	Director	Registered Office, Chennai
Reshma Dilip Kumar	Independent Director Chairman of Audit, NRC and SRC Committee	Chennai, India
Venkatesh Subramanyam	Non-executive Director	Delhi, India
Rajan Chaurasiya	Independent Director	Mumbai, India
Puneet Rakesh Pandey	Independent Director	Mumbai, India
In Attendance:		
Key Managerial Personnel (KMP)		
Name	Designation	Attended from
Priyanka Malpani	Company Secretary	Registered Office, Chennai
Vignesh Seethapathi	Chief Financial Officer	Registered Office, Chennai
Auditors		
Name	Designation	Attended from
Rajesh P Kumar	Partner, M/s. Sharp & Tannan, Chartered Accountants, Statutory Auditors	Chennai, India
Nuren Lodaya	Proprietor, M/s. Nuren Lodaya & Associates Practicing Company Secretary, Secretarial Auditor & Scrutinizer (e-voting)	Mumbai, India

The meeting commenced at 11:00 A.M.

Attendance: 16 Members attended through VC/OAVM, including 4 Members belonging to the Promoter and Promoter Group.

The Company Secretary welcomed the Members to the AGM and briefed them on details relating to their participation at the Meeting through VC.

Mr. Keshav AS, Chairman of the Company, took the chair in accordance with the Articles of Association.

The Company Secretary informed the Chairman that, pursuant to Section 103 of the Companies Act, 2013 and the applicable circulars issued by the Ministry of Corporate Affairs,

the requisite quorum was present. The Chairman, being satisfied that the requisite quorum was present, called the meeting to order.

The Company Secretary informed the Members that the 35th Annual General Meeting ("AGM") was being conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable circulars and guidelines issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). She further informed the Members that, in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to exercise their voting rights electronically through both remote e-voting prior to the AGM and e-voting during the AGM.

The Company Secretary also informed the Members that the statutory registers and other documents required to be made available under the Companies Act, 2013 were available for electronic inspection by the Members during the AGM. Since the AGM was being held through VC/OAVM, the facility for appointment of proxies was not applicable in terms of the MCA Circulars. Accordingly, the Register of Proxies was not maintained for inspection.

The Company Secretary then introduced the Board of Directors including their positions as Chairperson/Member of the Board Committees.

The Company Secretary further informed that the Notice of the 35th Annual General Meeting dated September 04, 2026, together with the Annual Report, had been circulated to the Members by e-mail and was also made available on the website of the Company and BSE. In respect of Members who had not registered their e-mail addresses, a letter containing the exact web link and path to access the Notice was dispatched to them.

The Notice convening the 35th Annual General Meeting, together with the Board's Report, Auditors' Report and Secretarial Auditor's Report forming part of the Annual Report and circulated to the Members, was taken as read with the consent of the Members present.

Thereafter, the Chairman delivered his address to the Members, highlighting the industry outlook, the Company's business performance, strategic opportunities arising, future growth priorities and business development initiatives. The Chairman then invited the Chief Financial Officer to address the financial performance of the Company.

Thereafter, the following businesses, as set out in the Notice of the AGM, were transacted:

Item No.	Agenda Item	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2026, together with the report of the Auditors thereon.	Ordinary Resolution
3.	To appoint a director in place of Mr. Rohan Ramaswamy (DIN: 07079289), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution

4.	To appoint M/s. Sharp and Tannan, Chartered Accountants, (FRN: 003792S) as Statutory Auditors of the Company.	Ordinary Resolution
Special Business		
5.	To approve loan/guarantee or security under Section 185 of the Companies Act, 2013	Special Resolution
6.	To ratify utilisation of preferential issue proceeds towards repayment of existing debt of KS Smart Solutions Private Limited (WOS) and general corporate purposes.	Special Resolution

Voting: The Company Secretary informed the Members that the Company had provided remote e-voting from Friday, September 25, 2026, (9:00 A.M. IST) to Tuesday, September 29, 2026 (5:00 P.M. IST) to Members holding shares as on the cut-off date of Wednesday, September 23, 2026, through NSDL. Members who had not voted remotely and were attending through VC/OAVM could vote through the e-voting system at the AGM. The facility remained available for 15 minutes after the conclusion of the meeting.

The Company Secretary informed the Members that Mr. Nuren Lodya, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

The Chairman thanked the Members for participating and declared the meeting closed.

Results: The results will be announced within two working days of the conclusion of the AGM and will be intimated to BSE Limited and also placed on the Company's website at <https://ksstech.co/investors>.

The meeting concluded at 11:37 AM (IST), including the time allowed for e-voting at the AGM.
