

SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited)

Registered Office:- FC-02, 4TH FLOOR,TDI MALL,
VISHAL ENCLAVE, RAJOURI GARDEN, NEW DELHI-1100027

CIN:- L74899DL1995PLC063562

Phone:-011- 25167071, 45004425

Email Id:-smartfinsec@gmail.com

May 27th, 2022

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street
Mumbai - 400 001

Sub: - Outcome of Board Meeting - May 27th, 2022.

Dear Sir,

In continuation of our Letter dated on 17/05/2022 , we wish to inform you that at its meeting held on today , Friday 27th May, 2022 at 03:00 p.m and concluded at 03:45 p.m the Board of Directors of the Company approved the Audited Financial results for the Fourth quarter & Twelve months ended on March 31st , 2022.

Pursuant to Regulation 33 of the SEBI (Listing Obligation and disclosure Requirements) Regulations ,2015, including Regulation 30 , this is to inform you that the Board of Directors of the Company at their meeting held today i.e. ; May 27th,2022 , has Inter alia:

- To Consider and approved the Audited Financial Results of the Company for the fourth Quarter and twelve months ended on March 31st , 2022, on a standalone basis along with Independent Auditor Report issued by Statutory Auditor of the Company for the Financial Results , Cash Flow Statement & Statement of Assets & Liability , the details format is enclosed in Annexure-I.
- Appointment of Pawan Kumar Mishra , Proprietor of PK Mishra & Associates , Practicing Company Secretary as Secretarial Auditor of the Company for F.Y 2022-2023.
- Declaration regarding Audit Report with Unmodified Opinion .

Thanking you
Yours faithfully

For SMART FINSEC Limited

For Smart Finsec Limited

Priyanka Sharma
Company Secretary


Priyanka Sharma
Company Secretary & Compliance Officer