



SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ00199438 • Research Analyst No. : INR10001849 • DP Regn. No. : IN DP 133-2015

Regd. Office : 11/60, Shanti Chamber, Pusa Road, New Delhi-110005

Ph : +91-11-30111000, 40753333 Fax : +91-11-25754385 • CIN No. : L74809DL1994PLC063609

E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: 4th December, 2025

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263 Debentures Scrip Code: 940727,940717, 940317, 940325, 940319,940323, 939639, 939655, 940725,940321, 939651, 939657, 939643,940327, 939647,940719, 940721 and 940723	Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: SMCGLOBAL
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Sub: Voting Results of Postal Ballot along with Scrutinizer's Report

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format along with the Scrutinizer's Report for the Postal Ballot conducted by the Company.

The Company had conducted the Postal Ballot process (through remote e-voting only) for seeking the approval of shareholders on the following resolution as stated in the Postal Ballot Notice dated 30th October, 2025:

SL No.	Details of Agenda	Type of Resolution (Ordinary/Special Resolution)
SPECIAL BUSINESS		
1.	Alteration in Object Clause of Memorandum of Association of the Company	Special Resolution

The remote e-voting period commenced from 09:00 am IST on Tuesday, 4th November, 2025 and ended at 05:00 pm IST on Wednesday, 03rd December, 2025.

Pursuant to the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, we wish to inform you that the above Special Resolution has been passed by the Members with the requisite majority on Wednesday, December 03, 2025.

MUMBAI OFFICE : A Wing, 401/402, Lotus Corporate Park, Graham Firth Steel Compound, Off Western Express Highway, Jay Coach Signal, Goregaon East
Mumbai-400063 Ph : +91-22-67341800, 66481818 Fax : +91-22-67341897 E-mail : smcmumbai@smcindiaonline.com

KOLKATA OFFICE : 15, Rabindra Sarani, Poddar Court, Gate No. 4, 5th Floor, Kolkata - 700001 Ph : +91-33-66127000 Fax : +91-33-66127004
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The Company had appointed Mr. Arvind Kumar Roy, Practicing Company Secretary as the scrutinizer for conducting the postal ballot process in fair and transparent manner.

Accordingly, the remote e-Voting results as required under Regulation 44(3) of SEBI Listing Regulations and the scrutinizer report pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014 is annexed to this letter.

The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.smcindiaonline.com.

This is for your information and record.

For SMC Global Securities Limited

Suman Kumar
E.V.P. (Corporate Affairs & Legal)
Company Secretary & General Counsel
Membership No. F5824

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RESULTS OF REMOTE E-VOTING PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of Postal Ballot Notice	3 rd November, 2025 Monday
E-voting start date	4 th November, 2025, Tuesday at 09:00 a.m.
E-voting end date	3 rd December, 2025, Wednesday at 05:00 p.m.
Total number of shareholders on record date/Cut of date (i.e. 24th October, 2025)	26980
No. of shareholders present in the meeting in person or proxy	NA
No. of shareholders present in the meeting or through video conferencing	NA

Resolution Required :Special			1 - ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	70464380	70464380	100.0000	70464380	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70464380	100.0000	70464380	0	100.0000	0.0000
Public Institutions	E-Voting	2558918	2287341	89.3870	2287341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2287341	89.3870	2287341	0	100.0000	0.0000
Public Non Institutions	E-Voting	31676702	407393	1.2861	407373	20	99.9951	0.0049
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		407393	1.2861	407373	20	99.9951	0.0049
Total		104700000	73159114	69.8750	73159094	20	100.0000	0.0000

A.K.ROY & ASSOCIATES

(Company Secretaries)

306, 25/34 Anand Chamber, East Patel Nagar, New Delhi-110008

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Delhi-110052

email-csarvindroy@rediffmail.com

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman

SMC Global Securities Limited

11/6-B, Shanti Chamber,

Pusa Road, New Delhi-110005

Dear Sir,

I, Arvind Kumar Roy from M/s A.K. Roy & Associates, Practicing Company Secretaries Firm, appointed as Scrutinizer(s) to conduct the Postal Ballot through remote e-voting process for seeking the approval of the members by way of special resolution and ordinary resolution pursuant to Section 108 and section 110 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

The Postal Ballot Notice dated 30th October, 2025 was issued pursuant to Section 108 and 110 of the Companies Act, 2013 (the Act) and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular no. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular no.20/2021 dated December 8, 2021 and General Circular no.3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 9/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time). The said Postal Ballot Notice along with statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories as on 24th October, 2025 i.e. the cut-off date.

The Company had engaged the services of MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company as the authorized agency for providing the e-voting facility to the Members.



Pursuant to Rule 20(4) (xii) of the MGT Rules, I unblocked the voting on 3rd December, 2025 in the presence of two witnesses viz. Mr. Sadanand Rai and Mr. Lav Kumar, these witnesses are not in employment of the Company. I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data-downloaded from MUFG Intime India Private Limited e-voting system.

1. I now submit the consolidated e-voting report as under:

(a) Resolution No. 1: (SPECIAL RESOLUTION)

Alteration in Object Clause of Memorandum of Association of the Company

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
126	73159094	100%

(ii) Voted **against** the resolution:


Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
2	20	00.00%*

(iii) Invalid votes:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

*Percentage of total number of valid vote caste against the resolution is negligible.

For A.K. Roy & Associates


Arvind Kumar Roy
FCS: 8308
CP No. 9147
UDIN: F008308G002205536
Date: 04/12/2025
Place: New Delhi
Peer reviewed No.: 3404/2023

