SMC GLOBAL SECURITIES LIMITED
Member: NSE • BSE • MSE • NCDEX • MCX
Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity
SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • DP Regn. No. : IN-DP-130-2015
Regd. Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005
Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365 • CIN No. : L74899DL1994PLC063609
E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Listing Operations **BSE Limited,** **P J Towers, Dalal Street,** **Mumbai-400001, India** **Scrip Code: 543263** **Debentures Scrip Code:** **940727,940717,940317,940325,940319,** **940323,939655,940725,940321,939651,** **939657,940327,939647,940719,940721,** **940723,941295,941297,941299,** **941301,941305 and 941303**	**Listing Department** **National Stock Exchange of India Limited,** **Exchange Plaza, C-1, Block G,** **Bandra Kurla Complex,** **Bandra** **(E) Mumbai – 400051** **Symbol: SMCGLOBAL**

Date: 7th November, 2026

To

Sub: Submission of voting results of the Extraordinary General Meeting of SMC Global Securities Limited held on 6th November, 2026.

Dear Sir/Ma'am,

Pursuant to regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extraordinary General Meeting of the Company was held on Friday, the 06th day of November at 11:00 am through Video Conferencing and Other Audio Visual Means. In this regard, Mr. Arvind Kumar Roy, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the EGM.

With reference to the aforementioned, we hereby enclose the following:

a) The voting results of the business transacted at the EGM in the format prescribed under regulation 44(3) of Listing Regulations;

b) The consolidated report of the scrutinizer on remote e-voting and e-voting at the EGM in form MGT-13

We further wish to inform that based on the scrutinizer's report, the resolution set out in the notice of the EGM have been duly approved by the shareholders with requisite majority.

SUMAN KUMAR
Digitally signed by SUMAN KUMAR
Date: 2026.11.07 15:46:00 +05'30'

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You are requested to kindly take note of the same.

Thanking you,

For SMC Global Securities Limited

SUMAN KUMAR
Digitally signed by SUMAN KUMAR
Date: 2026.11.07 15:46:31 +05'30'

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

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 : +91-22-67341600, 66481818 Fax : +91-22-67341697 E-mail : smcmumbai@smcindiaonline.com
KOLKATA OFFICE : 18, Rabindra Sarani, Poddar Court, Gate No. 4, 5th Floor, Kolkata - 700001 Ph : +91-33-66127000 Fax : +91-33-66127004 E-mail : smckolkata@smcindiaonline.com

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Voting results	
Record date	30-10-2026
Total number of shareholders on record date	30894
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	17
b) Public	88
No. of resolution passed in the meeting	**1**

SUMAN KUMAR
Digitally signed by SUMAN KUMAR
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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of up to 1,00,00,000 Fully Convertible Warrants to the persons/ entities belonging to the 'Non-Promoter' category on preferential basis				
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**	139491526	138751526	99.4695	138751526	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	139491526	138751526	99.4695	138751526	0	100.0000	0.0000
Public-Institutions	**E-Voting**	4932828	2787946	56.5182	2787946	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000

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SUMAN KUMAR Digitally signed by SUMAN KUMAR Date: 2026.11.07 15:47:00 +05'30'

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	applicable)							
	Total	4932828	2787946	56.5182	2787946	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	64975646	568992	0.8757	568992	0	100.0000	0.0000
	Poll		2995	0.0046	2994	1	99.9666	0.0334
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64975646	571987	0.8803	571986	1	99.9998	0.0002
Total	**Total**	209400000	142111459	67.8660	142111458	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

SUMAN KUMAR

Digitally signed by SUMAN KUMAR
Date: 2026.11.07 15:47:19 +05'30'

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A.K.ROY & ASSOCIATES
(Company Secretaries)
Peer Review No.-3404/2023
306, Anand Chambers, East Patel Nagar
New Delhi-110008.
Mob. No-8860842788,8178885316
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

For the Extraordinary General Meeting of the Equity Shareholders of the Company held on Friday, 06th November, 2026 at 11:00 AM through Video Conferencing / Other Audio-Visual Means.

Dear Sir,

I, Arvind Kumar Roy from M/s A.K. Roy & Associates, Practicing Company Secretaries Firm, appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process during the EGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 taken on the below mentioned resolution(s), at the Extraordinary General Meeting of the Equity Shareholders of SMC Global Securities Limited, held on 06th Day of November, 2026 at 11:00 A.M through VC/OAVM and submit my report as under:-

1. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 of the Act read with Rule 20 of the MGT Rules in connection with all resolutions proposed at the EGM, the Company availed the services of MUFG Intime India Private Limited and provided remote-e-voting: facility and facility of electronic voting at the time of EGM to the equity shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.

2. The Shareholders of the Company holding shares as on the cut-off date of 30th October, 2026 were entitled to-vote on the resolutions as contained in the notice of the EGM.

3. In accordance with the Notice of the EGM and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 AM on Tuesday, 3rd November, 2026 and closed at 5:00 PM on Thursday, 5th November, 2026 and e-voting module was blocked thereafter.

4. The Company had also provided e-voting facility to the shareholders present at the EGM accordingly the voting facility was open throughout the meeting and was kept open for 15 minutes after the EGM.

5. Pursuant to Rule 20(4) (xii) of the MGT Rules, I unblocked the voting on 06th November, 2026



in the presence of two witnesses viz. Mr. Sadanand Rai and Mr. Lav Kumar. These witnesses are not in the employment of the Company. I have scrutinized and reviewed the remote e-voting process and the e-voting conducted during the EGM and the votes cast therein, based on the data downloaded from the e-voting system of MUFG Intime India Private Limited.

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

a) **RESOLUTION NO. 1:(SPECIAL RESOLUTION)**

Issuance of up to 1,00,00,000 Fully Convertible Warrants to the persons/ entities belonging to the 'Non-Promoter' category on preferential basis.

To consider the issuance of up to 1,00,00,000 Fully Convertible Warrants to the persons/ entities belonging to the 'Non-Promoter' category on preferential basis.

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
119	1,41,11,458	100

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0

(iii) Invalid votes:

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

For A.K. Roy & Associates

A.K. ROY & ASSOCIATES ★ C.P. No. 9147 NEW DELHI ★ COMPANY SECRETARIES

Arvind Kumar Roy
FCS: 8308 ,CP No. 9147
Peer Review No.:3404/2023
UDIN: F008308H002186891
Date: 7th November, 2026
Place: New Delhi