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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

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Date: 10th March, 2025

<p>Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India</p> <p>Scrip Code: 543263 Debentures Scrip Code: 939639, 939655, 939657, 939643, 939651 and 939647</p>	<p>Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051</p> <p>Symbol: SMCGLOBAL</p>
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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, we are enclosing herewith result of remote e-voting in the prescribed format along with Scrutinizer's report for of the Postal Ballot conducted by the Company.

Accordingly, the shareholders have voted on the following resolution, proposed in the postal ballot notice dated 29th January, 2025:

SL No.	Details of Agenda	Type of Resolution (Ordinary/ Resolution) Special
SPECIAL BUSINESSES		
1.	Appointment of Ms. Sarita Kapur (DIN: 08848507) as a Non-Executive Independent Director of the Company	Special Resolution
2.	Appointment of Mr. Pranay Aggarwal (DIN: 07827697) as a Non-Executive Non Independent Director of the Company	Ordinary Resolution

The remote e-voting period commenced from 09:00 am IST on Wednesday, February 05, 2025 and ended at 05:00 pm IST on Thursday, March 06, 2025.

Pursuant to the provisions of SEBI Listing Regulations read with relevant provisions of the Companies Act 2013, we wish to inform that the said resolutions have been passed with requisite majority on Thursday, March 06, 2025

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The Company had appointed Mr. Arvind Kumar Roy from M/s A.K. Roy & Associates, Practicing Company Secretaries 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

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

Date of Postal Ballot Notice	29 th January, 2025
E-voting start date	5th February, 2025 Wednesday at 9:00 a.m.
E-voting end date	6th March, 2025, Thursday at 5:00 p.m.
Total number of shareholders on record date/Cut of date (i.e. 31st January, 2025)	29,971
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 - Appointment of Ms. Sarita Kapur (DIN: 08848507) as a Non-Executive Independent Director 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	7,04,55,360	6,03,94,310	85.72	6,03,94,310	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6,03,94,310	85.72	6,03,94,310	0	100.00	0.00
Public Institutions	E-Voting	28,01,296	23,54,174	84.04	23,54,174	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		23,54,174	84.04	23,54,174	0	100.00	0.00
Public Non Institutions	E-Voting	3,14,43,344	4,30,445	1.37	4,30,163	282	99.93	0.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4,30,445	1.37	4,30,163	282	99.93	0.07
Total		10,47,00,000	6,31,78,929	60.34	6,31,78,647	282	99.9996	0.0004

Resolution Required : Ordinary			2 - Appointment of Mr. Pranay Aggarwal (DIN: 07827697) as a Non-Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	7,04,55,360	4,25,58,085	60.40	4,25,58,085	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4,25,58,085	60.40	4,25,58,085	0	100.00	0.00
Public Institutions	E-Voting	28,01,296	23,54,174	84.04	23,54,174	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		23,54,174	84.04	23,54,174	0	100.00	0.00
Public Non Institutions	E-Voting	3,14,43,344	4,30,445	1.37	4,30,163	282	99.93	0.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4,30,445	1.37	4,30,163	282	99.93	0.07
Total		10,47,00,000	4,53,42,704	43.31	4,53,42,422	282	99.9994	0.0006

A.K.ROY & ASSOCIATES

(Company Secretaries)

A-580, Shastri Nagar
Delhi-110052

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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 29th January, 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 and 9/2024 dated September 19, 2024 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 Friday 31st January, 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 7th March, 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)

Approval for the appointment **Ms. Sarita Kapur (DIN: 08848507)** as a Non-Executive Independent Director 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
124	63178647	99.9996

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
4	282	0.0004

(iii) Invalid votes:

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



(b) Resolution No. 2: (ORDINARY RESOLUTION)

Approval for the Appointment of **Mr. Pranay Aggarwal (DIN: 07827697)**
as a Non-Executive Director of the Company

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
120	45342422	99.9994

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
4	282	0.0006

(vi) 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



Arvind Kumar Roy

FCS: 8308 CP No. 9147

UDIN: F008308F004077186

Date: 10/03/2025

Place: New Delhi

Peer reviewed No.: 3404/2023

