

Date: 30th June, 2025

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India Scrip Code: 543263 Debentures Scrip Code: 939657,940327, 940317, 940325, 939647, 940321, 940319, 939655, 939639, 939643,939651 and 940323	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: Submission of Voting Results of the 31st Annual General Meeting of SMC Global Securities Limited held on 28th June, 2025

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 31st Annual General Meeting of the Company was held on Saturday, 28th June, 2025 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 AGM.

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

- The voting results of the business transacted at the AGM in the format prescribed under regulation 44(3) of Listing Regulations;
- The consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM in form MGT-13

We further wish to inform that based on the scrutinizer's report all the resolutions set out in the notice of the 31st AGM have been duly approved by the shareholders with requisite majority.

You are requested to kindly take note of the same.

Thanking you,

For SMC Global Securities Limited

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

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

Date of AGM	28TH June, 2025
Total number of shareholders on record (cut-off) date i.e. 21 st June, 2025.	28359
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	16
Public	88

SMC Global Securities Limited

Resolution Required :Ordinary			1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS					
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	70394860	99.9013	70394860	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		70394860	99.9013	70394860	0	100.0000	0.0000
Public Institutions	E-Voting	2826698	2309768	81.7126	2309768	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		2309768	81.7126	2309768	0	100.0000	0.0000
Public Non Institutions	E-Voting	31408922	428207	1.3633	428207	0	100.0000	0.0000
	Poll		38	0.0001	38	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		428245	1.3634	428245	0	100.0000	0.0000
Total		104700000	73132873	69.8499	73132873	0	100.0000	0.0000

SMC Global Securities Limited

Resolution Required :Ordinary		2 - DECLARATION OF FINAL DIVIDEND						
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	70394860	99.9013	70394860	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		70394860	99.9013	70394860	0	100.0000	0.0000
Public Institutions	E-Voting	2826698	2354174	83.2835	2354174	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		2354174	83.2835	2354174	0	100.0000	0.0000
Public Non Institutions	E-Voting	31408922	428207	1.3633	428207	0	100.0000	0.0000
	Poll		38	0.0001	38	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		428245	1.3634	428245	0	100.0000	0.0000
Total		104700000	73177279	69.8923	73177279	0	100.0000	0.0000

SMC Global Securities Limited

Resolution Required :Ordinary			3 - REAPPOINTMENT OF MR. SHRUTI AGGARWAL (DIN: 06886453), WHOLE TIME DIRECTOR WHO RETIRES BY ROTATION					
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	70394860	99.9013	70394860	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		70394860	99.9013	70394860	0	100.0000	0.0000
Public Institutions	E-Voting	2826698	2354174	83.2835	2342101	12073	99.4872	0.5128
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2354174	83.2835	2342101	12073	99.4872	0.5128
Public Non Institutions	E-Voting	31408922	428207	1.3633	428207	0	100.0000	0.0000
	Poll		38	0.0001	38	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		428245	1.3634	428245	0	100.0000	0.0000
Total		104700000	73177279	69.8923	73165206	12073	99.9835	0.0165

SMC Global Securities Limited

Resolution Required :Ordinary		4 - APPOINTMENT OF SECRETARIAL AUDITOR						
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	70394860	99.9013	70394860	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		70394860	99.9013	70394860	0	100.0000	0.0000
Public Institutions	E-Voting	2826698	2354174	83.2835	2354174	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		2354174	83.2835	2354174	0	100.0000	0.0000
Public Non Institutions	E-Voting	31408922	428207	1.3633	428207	0	100.0000	0.0000
	Poll		38	0.0001	38	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		428245	1.3634	428245	0	100.0000	0.0000
Total		104700000	73177279	69.8923	73177279	0	100.0000	0.0000

SMC Global Securities Limited

Resolution Required :Special		5 - APPROVAL FOR REVISION IN TERMS OF REMUNERATION OF MR. ANURAG BANSAL (DIN: 00003294) AS WHOLE TIME 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	70464380	70144860	99.5466	70144860	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		70144860	99.5466	70144860	0	100.0000	0.0000
Public Institutions	E-Voting	2826698	2354174	83.2835	436215	1917959	18.5294	81.4706
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2354174	83.2835	436215	1917959	18.5294	81.4706
Public Non Institutions	E-Voting	31408922	428207	1.3633	428107	100	99.9766	0.0234
	Poll		38	0.0001	38	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		428245	1.3634	428145	100	99.9766	0.0234
Total		104700000	72927279	69.6536	71009220	1918059	97.3699	2.6301

SMC Global Securities Limited

Resolution Required :Special		6 - APPROVAL FOR REVISION IN TERMS OF REMUNERATION OF MR. AJAY GARG (DIN: 00003166) AS DIRECTOR AND CEO 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	70464380	69553260	98.7070	69553260	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		69553260	98.7070	69553260	0	100.0000	0.0000
Public Institutions	E-Voting	2826698	2354174	83.2835	2354174	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		2354174	83.2835	2354174	0	100.0000	0.0000
Public Non Institutions	E-Voting	31408922	428207	1.3633	428107	100	99.9766	0.0234
	Poll		38	0.0001	38	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		428245	1.3634	428145	100	99.9766	0.0234
Total		104700000	72335679	69.0885	72335579	100	99.9999	0.0001

SMC Global Securities Limited

Resolution Required :Special		7 - APPROVAL FOR REVISION IN TERMS OF REMUNERATION OF MRS. SHRUTI AGGARWAL (DIN: 06886453) AS WHOLE TIME 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	70464380	57558635	81.6847	57558635	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		57558635	81.6847	57558635	0	100.0000	0.0000
Public Institutions	E-Voting	2826698	2354174	83.2835	436215	1917959	18.5294	81.4706
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2354174	83.2835	436215	1917959	18.5294	81.4706
Public Non Institutions	E-Voting	31408922	428207	1.3633	428107	100	99.9766	0.0234
	Poll		38	0.0001	38	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		428245	1.3634	428145	100	99.9766	0.0234
Total		104700000	60341054	57.6323	58422995	1918059	96.8213	3.1787

SMC Global Securities Limited

Resolution Required :Ordinary			8 - APPROVAL FOR INCREASE IN REMUNERATION OF MR. ANUJ KANSAL, HEAD- HFT OF THE COMPANY, WHO IS APPOINTED IN OFFICE OR PLACE OF PROFIT IN 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	70464380	62299360	88.4126	62299360	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		62299360	88.4126	62299360	0	100.0000	0.0000
Public Institutions	E-Voting	2826698	2354174	83.2835	436215	1917959	18.5294	81.4706
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2354174	83.2835	436215	1917959	18.5294	81.4706
Public Non Institutions	E-Voting	31408922	428207	1.3633	428037	170	99.9603	0.0397
	Poll		38	0.0001	38	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		428245	1.3634	428075	170	99.9603	0.0397
Total		104700000	65081779	62.1602	63163650	1918129	97.0527	2.9473

SMC Global Securities Limited

Resolution Required :Special		9 - APPROVAL FOR RAISING FUNDS BY WAY OF BORROWING AND ISSUANCE OF DEBT SECURITIES						
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	70394860	99.9013	70394860	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		70394860	99.9013	70394860	0	100.0000	0.0000
Public Institutions	E-Voting	2826698	2354174	83.2835	436215	1917959	18.5294	81.4706
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2354174	83.2835	436215	1917959	18.5294	81.4706
Public Non Institutions	E-Voting	31408922	428207	1.3633	428207	0	100.0000	0.0000
	Poll		38	0.0001	38	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		428245	1.3634	428245	0	100.0000	0.0000
Total		104700000	73177279	69.8923	71259320	1917959	97.3790	2.6210

A.K.ROY & ASSOCIATES

(Company Secretaries)
A-580, Shastri Nagar
Delhi-110052

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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
11/6B, Shanti Chamber,
Pusa Road, New Delhi-110005.

For the 31st Annual General Meeting of the Equity Shareholders of the Company held on 28th day of June, 2025 at 11:00 A.M. Through VC/OAVM at the Regd. Office of the Company at New Delhi.

Dear Sir,

I, Arvind Kumar Roy from M/s A.K. Roy & Associates, Practicing Company Secretaries Firm, appointed as Scrutinizer(s) for the purpose of scrutinizing the remote e-voting and e-voting process during the AGM 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 31st Annual General Meeting of the Equity Shareholders of SMC Global Securities Limited, held on 28th Day of June, 2025 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 31st AGM, 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 AGM 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 21st June, 2025 were entitled to-vote on the resolutions as contained in the notice of the AGM.
3. In accordance with the Notice of the 31st AGM 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 Wednesday, 25th June, 2025 and closed at 5:00 PM on Friday, 27th June, 2025 and e-voting module was blocked thereafter:



4. The Company had also provided e-voting facility to the shareholders present at the AGM accordingly the voting facility was open throughout the meeting and was kept open for 15 minutes after the AGM.
5. Pursuant to Rule 20(4) (xii) of the MGT Rules, I unblocked the voting on 28th day of June, 2025 in the presence of two witness(es) 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 prior and during the AGM and votes cast therein based on the data-downloaded from MUFG Intime India Private Limited e-voting system.
6. I now submit the consolidated e-voting report as under:

(a) RESOLUTION NO.1:(ORDINARY RESOLUTION)

Adoption of Audited Financial Statements

To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2025 together with Report of Board of Directors and the Auditors thereon.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
147	7,31,32,873	100%

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

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

(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)

Declaration of Final Dividend

To confirm the payment of Interim Dividend of 60% of the Face Value of the Equity Share (i.e. ₹1.20 per Equity Shares of Face Value of ₹ 2/- each) already paid during the year and declare a Final Dividend of 60% on the Face Value of the Equity Share (i.e. ₹1.20 per Equity Shares of Face Value of ₹2/- each) for the Financial Year 2024-25.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
149	7,31,77,279	100%

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

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

(vi) Invalid votes

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

(c) RESOLUTION NO-3: (ORDINARY RESOLUTION)

Re-appointment of Mrs. Shruti Aggarwal (DIN: 06886453) Whole Time Director, who retires by rotation

To appoint a Director in place of Mrs. Shruti Aggarwal (DIN: 06886453) Whole Time Director, who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers herself for re-appointment.



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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
148	7,31,65,206	99.9835%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	12,073	0.0165%

(iii) **Invalid votes**

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

(d) RESOLUTION -4: (ORDINARY RESOLUTION)

Appointment of Secretarial Auditor:

To appoint M/s A. K. Roy & Associates, Practicing Company Secretaries (Firm Registration Number: S2010DE134500) as Secretarial Auditors of the Company for the period of five years commencing from the FY 2025-26 to FY 2029-30 on such remuneration as may be mutually agreed between the Board of Directors/Audit Committee and the Auditors.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
149	7,31,77,279	100%



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

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

(iii) Invalid votes

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

(e) **RESOLUTION NO-5: (SPECIAL RESOLUTION)**

Approval for revision in terms of remuneration of Mr. Anurag Bansal (DIN: 00003294) as Whole Time 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
117	7,10,09,220	97.3699 %

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
31	19,18,059	2.6301%

(iii) Invalid votes

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



(f) **RESOLUTION NO-6: (SPECIAL RESOLUTION)**

Approval for revision in terms of remuneration of Mr. Ajay Garg (DIN: 00003166) as Director and CEO 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
147	7,23,35,579	99.9999%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	100	0.0001%

(iii) Invalid votes

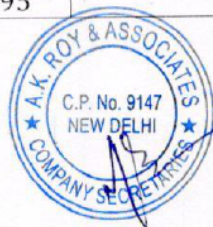
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(g) **RESOLUTION NO-7: (SPECIAL RESOLUTION)**

Approval for revision in terms of remuneration of Mrs. Shruti Aggarwal (DIN: 06886453) as Whole Time 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
115	5,84,22,995	96.8213%



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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
31	19,18,059	3.1787%

(iii) **Invalid** votes

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

(h) **RESOLUTION NO-8: (ORDINARY RESOLUTION)**

Approval for increase in remuneration of Mr. Anuj Kansal, Head- HFT of the Company, who is appointed in office or place of profit in 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
116	6,31,63,650	97.0527%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
32	19,18,129	2.9473%

(iii) **Invalid** votes

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



(i) **RESOLUTION NO-9: (SPECIAL RESOLUTION)**

Approval for raising funds by way of borrowing and issuance of debt securities

(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	7,12,59,320	97.3790%

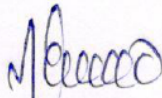
(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	19,17,959	2.6210%

(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



Arvind Kumar Roy
FCS: 8308 CP No. 9147
Peer Review No.: 3404/2023
UDIN: F008308G000680386.
Date: 30th June, 2025
Place: New Delhi

