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## SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • ICEX • MCX

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

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To,

The Manager,  
Listing Department,  
**The Calcutta Stock Exchange Ltd. (CSE),**  
7, Lyons Range, Dalhousie,  
Kolkata-700001, West Bengal

**Sub.: Submission of proceedings of 26<sup>th</sup> Annual General Meeting held on September 30, 2020 pursuant to Regulation 30 read with part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

In pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 26th Annual General Meeting of the Company was held on Wednesday, September 30, 2020 at 11:00 A.M. through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") and concluded at 11:25 A.M. and the businesses mentioned in Notice dated August 21, 2020 were transacted.

In this regard, please find herein below the proceedings of 26<sup>th</sup> Annual General Meeting (herein after referred as "AGM") of our Company.

### **PROCEEDINGS:**

The following persons were present:

Mr. Subhash Chand Aggarwal- Chairman and Managing Director, Mr. Mahesh Chand Gupta- Vice Chairman and Managing Director, Mr. Hari Das Khunteta- Independent Director & Chairman of Audit Committee, Mr. Chandra Wadhwa- Independent Director & Chairman of Nomination and Remuneration Committee, Mr. Kundan Mal Agarwal-Independent Director & Chairman of Stakeholder's Relationship Committee, other executive & non-executive directors, Mr. Vinod Kumar Jamar - Group CFO, Mr. Suman Kumar- E.V.P. (Corporate Affairs) and Company Secretary, Mr. Vikash Aggarwal-Statutory Auditor, Mr. Arvind Kumar Roy- Secretarial Auditor and Scrutinizer of the Company.

Mr. Suman Kumar, Company Secretary of the Company, commenced the meeting by giving a brief advisory on the meeting being conducted via Video Conferencing. He informed the members that the Company had made all efforts to enable the

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members to participate in the meeting through Video Conference and to vote electronically as per the MCA & SEBI Guidelines. From the shareholders login data available, he confirmed that the Quorum is present at the commencement of the meeting. Thereafter, with the consent of the members present, the Notice convening the 26<sup>th</sup> Annual General Meeting of the Company was taken as read. He then handed over the proceedings to Mr. Subhash Chand Aggarwal, Chairman and Managing Director of the Company.

Mr. Subhash Chand Aggarwal, Chairman and Managing Director of the Company took the chair and after ascertaining that the requisite quorum for the meeting being present, he called the meeting to the order.

Members present were welcomed by the Chairman and introduced with the other Directors of the Company attending the meeting electronically. Thereafter, the Chairman delivered his speech and shared the accomplishment and success achieved by the Company during the FY 2019-20.

The Company Secretary then proceeded with the meeting and following resolutions were put to vote for the members who were attending the meeting and have not exercised voting rights electronically:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt
  - (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2020, together with the reports of the Board of Directors and Auditors thereon; and
  - (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2020, together with the reports of the Auditors thereon.
2. To declare a Final Dividend of 12% on the Face Value of the Equity Share (i.e. Re. 0.24 per Equity Share of Face Value of Rs. 2/- each) and to confirm the payment of Interim Dividend of 36% of the Face Value of the Equity Share (i.e. Re. 0.72 per Equity Share of Face Value on Rs. 2/- each) already paid for the Financial Year 2019-20.
3. To appoint a Director in place of Mr. Himanshu Gupta, (DIN 03187614) who retires by rotation, in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re- appointment.

### **SPECIAL BUSINESS**

4. Authorization to hold office or place of profit by Ms. Shruti Aggarwal daughter (Relative) of Mr. Subhash Chand Aggarwal (Chairman and Managing Director of



the Company) as Director (Corporate Finance) of SMC Investments And Advisors Limited, Wholly Owned Subsidiary of the Company.

During the meeting few queries were raised by the shareholders of the Company and the same was clarified by the Chairman & Managing Director of the Company.

M/s A. K. Roy & Associates, (CP No. 9147) Practicing Company Secretaries, had been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner, after the voting process is over.

The Company Secretary confirmed that the quorum was present throughout the meeting and informed the members that the results of the electronic voting will be notified to the Stock Exchange and will also be uploaded on the website of the Company and the agency providing the e-voting facility.

The Chairman, upon request of the Company Secretary, thanked all the members for their participation and concluded the meeting with a vote of thanks.

This is for your kind information and record.

**For on behalf of SMC Global Securities Limited**



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



**Date: September 30, 2020  
Place: New Delhi**