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## SMC GLOBAL SECURITIES LTD.

Member : National Stock Exchange (NSE Id - 07714)  
: Bombay Stock Exchange (BSE Id - 470)  
: Metropolitan Stock Exchange (MSE Id - 1002)  
Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity  
SEBI Regn. No. : INZ 000199438  
Research Analyst No. : INH100001849  
Investment Adviser No. : INA100012491  
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CIN No. : L74899DL1994PLC063609

September 28, 2019

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

### **Sub.: Proceedings of 25<sup>th</sup> Annual General Meeting held on September 28, 2019**

Dear Sir(s),

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 25th Annual General Meeting of the Company was held on Saturday, September 28, 2019 at 11:00 A.M. at "Urdu Ghar" 212, Rouse Avenue, Deen Dayal Upadhyaya Marg, New Delhi-110002 and concluded at 11:45 A.M. and the businesses mentioned in Notice dated August 07, 2019 were transacted.

In this regard, Please find herein below the Proceedings of 25<sup>th</sup> Annual General Meeting (herein after referred as "AGM") of our Company.

### **PROCEEDINGS:**

The following Directors were present:

Mr. Subhash Chand Aggarwal, Chairman and Managing Director, Mr. Mahesh Chand Gupta, Vice Chairman and Managing Director and other executive, non executive directors, Group CFO, Statutory Auditor, Scrutinizer and Mr. Suman Kumar, E.V.P. (Corporate Affairs) and Company Secretary of the Company.

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

Members present were welcomed by the Chairman and introduced with the other Directors of the Company sitting on the Dias. Thereafter Chairman delivered his speech and shared the accomplishment and success achieved by the Company during the last year. He informed the members that the Company had provided e-voting facility and those who were present at the AGM, who had not casted their vote electronically were provided an opportunity to cast their votes in the meeting through Ballot/ Poll Paper.

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With the consent of the Members present, Mr. Suman Kumar, E.V.P. (Corporate Affairs) and Company Secretary, read the Notice convening the 25<sup>th</sup> Annual General Meeting of the Company.

The following resolution were put to vote for the members who were present personally or through proxy and have not exercised voting rights electronically:

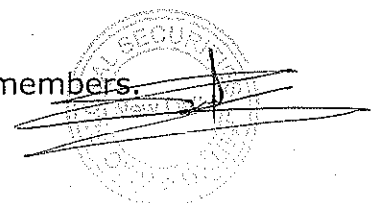
**ORDINARY BUSINESS**

1. To receive, consider and adopt
  - (a) The Audited Financial Statements of the Company for the Financial Year ended on March 31, 2019, 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, 2019, together with the reports of the Auditors thereon.
2. To declare a Final Dividend of 24% on the Face Value of the Equity Share (i.e. Re. 0.48 per Equity Share of Face Value of Rs. 2/- each) and to confirm the payment of Interim Dividend of 24% of the Face Value of the Equity Share (i.e. Re. 0.48 per Equity Share of Face Value on Rs. 2/- each) already paid for the Financial Year 2018-19.
3. To appoint a Director in place of Mr. Anurag Bansal, (DIN 00003294) who retires by rotation and being eligible, offers himself for re- appointment.
4. To consider the re-appointment of M/s R. Gopal & Associates, Chartered Accountants (Firm Registration No. 000846C) as Statutory Auditors for a period of 5 Years.

**SPECIAL BUSINESS**

5. To consider re-appointment of Mr. Subhash Chand Aggarwal (DIN: 00003267) as Chairman and Managing Director of the Company for a period of 5 Years.
6. To consider re-appointment of Mr. Kundan Mal Agarwal (DIN: 00043115) as Independent Director (Non Executive) of the Company for a period of 5 Years.
7. To consider modification of terms of appointment of Mr. Mahesh Chand Gupta as Vice Chairman and Managing Director.
8. To consider increasing the authorization limit to secure the borrowings under Section 180 (1) (a) of the Companies, Act, 2013

Clarifications were provided to the queries raised by the members.



M/s A. K. Roy & Associates, (CP No. 9147) Practicing Company Secretaries, had been appointed as the Scrutinizer to scrutinize the e-voting process by poll, after the voting process, the ballot box was opened in the presence of two independent persons who were not in the employment of the Company.

Ballot papers were handed over to the Scrutinizers for computation of votes polled in favor or against.


Thereafter, the Chairman informed the members that the results of the electronic and ballot voting will be notified to the Stock Exchange and will also be uploaded on the Company's Website for their information.

The Chairman thanked all the members for their participation and concluded the meeting with the vote of thanks.

This is for your kind information and record.

**For on behalf of the Board,**

**SMC Global Securities Limited,**



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

**Date: September 28, 2019  
Place: New Delhi**

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