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March 08, 2019

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

Sub.: Submission of Proceedings of Extra-Ordinary General Meeting of the Company

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 Extra-Ordinary General Meeting of the Company was held today and the businesses mentioned in Notice dated January 30, 2019 were transacted.

In this regard, Please find herein below the Proceedings of Extra-Ordinary General Meeting (herein after referred as "EGM") of our Company-

PROCEEDINGS:

The EGM of the Members of SMC Global Securities Limited ("the Company") was held on **Friday, the 8th day of March, 2019 at 11:00 A.M. at "Jawahar Lal Nehru National Youth Centre, Narayan Dutt Tiwari Bhawan, 219 Deen Dayal Upadhyay Marg, New Delhi-110002"**. 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 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 EGM, who had not casted their vote electronically were provided an opportunity to cast their votes in the meeting through Ballot/ Poll Paper.

With the consent of the Members present, Mr. Manoj Kumar, A.V.P. (Corporate Affairs & Legal), read the Notice dated January 30, 2019 convening the Extra Ordinary 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:

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

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E-mail : smckolkata@smcindiaonline.com

SMC GLOBAL SECURITIES LTD.

Member : National Stock Exchange (NSE Id - 07714)
: Bombay Stock Exchange Ltd. (BSE Id - 470)
: Metropolitan Stock Exchange (MSE Id - 1002)

CM & TM : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438

REGD. OFFICE :

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

Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365

E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

CIN No. : L74899DL1994PLC063609



SPECIAL BUSINESSES

1. Alteration of Articles of Association of the Company – Special Resolution
2. Modification of the limit of Borrowing Powers of the Company – Special Resolution

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed **CS Priyank Kukreja (C.P. No. 19465)**, Practicing Company Secretaries, New Delhi as the Scrutinizer to supervise the e-voting and voting 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 favour 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.

The meeting concluded at 11:30 A.M. after the members cast their votes.

This is for your kind information and record.

For on behalf of the Board

SMC Global Securities Limited



**Manoj Kumar
A.V.P. (Corporate Affairs & Legal)**

Date: March 08, 2019

Place: New Delhi
