



SMC GLOBAL SECURITIES LTD.

Member : National Stock Exchange (NSE)
SEBI Regn. No. : INB 230771431 INF 230771431 INE 230771431
Member : Bombay Stock Exchange Ltd. (BSE)
SEBI Regn. No. : INB/INF/INE 011343937
Member : MCX - SX (Member ID-2)
SEBI Regn. No. : INE 260771431
CM & TM : Cash, Derivatives & Currency Segment

REGD. OFFICE :

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Detailed Result of Postal Ballot (August-September, 2010)

The detailed result of Postal Ballot (August-September, 2010) as announced by Mr. S. C. Aggarwal, Chairman & Managing Director of the Company, on the basis of the report as submitted by the scrutinizer i.e. Mrs. Kavita Goel proprietor of M/s Kavita Goel & Associates, Company Secretaries, on Wednesday the 29th Day of September, 2010 at 10:45 AM at Urdu Ghar, 212 Rouse Avenue, Deen Dayal Upadhyaya Marg, New Delhi-110002 is as under:

S. No.	Particulars	Majority Required	Majority Obtained (%age of total Votes received)	Remarks
1.	Increase in borrowing powers in excess of paid up share capital & free reserves.	Ordinary	99.8556	Passed
2.	Authorisation to Board of Directors of the Company to create charges, mortgages and hypothecation on movable and/ or immovable property of the Company.	Ordinary	99.8532	Passed
3.	Increase in the limit of inter corporate loans and investments under section 372A of the Companies Act, 1956.	Special	99.8507	Passed
4.	Alteration of Object clause of the Memorandum of Association of the Company for permitting the Company to undertake the Depository Participant Business.	Special	99.8556	Passed
5.	Substitution of Article 158 of the Articles of Association of the Company.	Special	99.8532	Passed

A summary of the Postal Ballot forms received till 27th Day of September, 2010 i.e. the last date and time fixed by the Company for receipt of the forms as submitted by the scrutinizer i.e. Mrs. Kavita Goel, Proprietor of M/s Kavita Goel & Associates, Company Secretaries is as under:

Particulars	No. of Postal Ballot Forms	No. of shares Equity	%age of total Votes received
A. Total Postal Ballot Forms received	73	8135907	100
B. Less: Invalid Postal.Ballot Forms (as per register)	5	701	0.0086
C. Net Valid Postal Ballot Forms (as per register)	68	8135206	99.9914
D Postal Ballot Form With assent for the Resolution			
1. Increase in borrowing powers in excess of paid up share capital & free reserves.	59	8123462	99.8556
2.AUTHORISATION to Board of Directors of the Company to create charges , mortgages and hypothecation on movable and/ or immovable	58	8123262	99.8532

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property of the Company			
3. Increase in the limit of inter corporate loans and investments under section 372A of the Companies Act, 1956.	57	8123062	99.8507
4. Alteration of Object clause of the Memorandum of Association of the Company for permitting the Company to undertake the Depository Participant business.	59	8123462	99.8556
5. Substitution of Article 158 of the Articles of Association of the Company.	58	8123262	99.8532

For SMC Global Securities Ltd.

Suman Kumar
Company Secretary & Head-Legal

