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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 011343937 INF 011343937 INE 011343937
 Member : Metropolitan Stock Exchange of India Ltd.
 SEBI Regn. No. : INB 260771432 INF 260771432 INE 260771431
 CM & TM : Cash, Derivatives & Currency Segment

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

5th January, 2016

To
 The Manager
 Listing Department,

Delhi Stock Exchange Ltd. (DSE) DSE House, 3/1, Asaf Ali Road, New Delhi - 110002	Calcutta Stock Exchange Ltd. (CSE) 7, Lyons Range Kolkata - 700001	Ahmedabad Stock Exchange Ltd. (ASE) Kamdhenu Complex, Opp. Sahajanand College, Panjrapole Ahmedabad, Gujarat - 380015
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Sub: Intimation for calling Extra- ordinary General Meeting of the Company in compliance with Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

This is to inform you that the Board of Directors of the Company in its Meeting held on **Monday, the 4th day of January, 2016 at 6:00 P.M.** at **"11/6B, Shanti Chambers, Pusa Road, New Delhi-110005"** have approved Day, Date, Time and Venue for convening Extra Ordinary General Meeting of the Company, which will be held on **Thursday, the 4th day of February, 2016 at 11.00 A.M.** at **"URDU GHAR" 212, Rouse Avenue, Deen Dayal Upadhyaya Marg, New Delhi-110002** to transact the following Special Businesses:

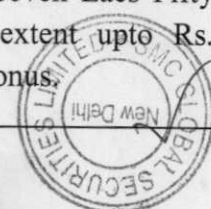
Resolution No.	Resolution	*Manner of approval proposed
Special Resolution		
1.	Approval for reclassification of the authorized Preference Share Capital of Rs. 5,00,00,000/- (Rupees Five Crores only) divided into 50,00,000 (Fifty Lakhs) preference shares of Rs. 10/- (Rupees Ten Only) each into 2,50,00,000 (Two Crores Fifty Lacs) equity shares of Rs. 2/- (Rupees Two only) each aggregating to authorized capital of Rs. 33,01,00,000/- (Rupees Thirty Three Crores One Lakh only)	

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KOLKATA OFFICE : 18, Rabindra Sarani, Poddar Court, Gate No. 4, 5th Floor, Kolkata - 700001 Ph : +91-33-39847000 Fax : +91-33-39847004
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	comprising of 16,50,50,000 (Sixteen Crores Fifty Lacs & Fifty Thousand) equity shares of Rs. 2/- (Rupees Two only).	
2.	<p>Amendment of the Memorandum of Association of the Company pursuant to Reclassification of Authorised Share Capital.</p> <p><u>Existing Capital Clause in Memorandum of Association</u></p> <p>V. The authorized Share Capital of the Company is Rs. 330,100,000/- (Rupees Thirty Three Crores One Lac Only) divided into 140,050,000 (Fourteen Crores and Fifty Thousand) Equity Shares of Rs. 2/- each and 5,000,000 (Fifty Lacs) preference shares of Rs. 10/- each.</p> <p><u>New Capital Clause in Memorandum of Association</u></p> <p>V. The authorized Share Capital of the Company is Rs. 330,100,000/- (Rupees Thirty Three Crores One Lac Only) divided into 165,050,000 (Sixteen Crores Fifty Lacs and Fifty Thousand) Equity Shares of Rs. 2/- each.</p>	
3.	Approval for the issuance of upto \$80 (Eighty) millions American Depository Receipts ("ADRs")/Global Depository Receipts ("GDRs") against fresh equity / sponsored equity i.e. Against existing Equity Shares for listing at NYSE/NASDAQ, subject to regulatory approvals.	
4.	Approval for increase in remuneration of Mr. Ajay Garg, Whole Time Director of the Company from Monthly remuneration of Rs. 2,50,000/- (Rupees Two Lacs Fifty Thousands Only) to Monthly Remuneration of Rs. 5,00,000/- (Rupees Five Lacs Only) w.e.f., 1 st January, 2016 limit extent upto Rs. 8,00,000/- (Rupees Eight Lacs Only) per month excluding bonus.	
5.	Approval for increase in remuneration of Mr. Anurag Bansal, Whole Time Director of the Company from Monthly remuneration of Rs. 2,50,000/- (Rupees Two Lacs Fifty Thousands Only) to Monthly Remuneration of Rs. 5,00,000/- (Rupees Five Lacs Only) w.e.f., 1 st January, 2016 limit extent upto Rs. 8,00,000/- (Rupees Eight Lacs Only) per month excluding bonus.	
6.	Approval for increase in remuneration of Mr. Subhash Chand Aggarwal, Chairman & Managing Director of the Company from Monthly Remuneration of Rs. 5,00,000/- (Rupees Five Lacs Only) to Monthly Remuneration of Rs. 7,50,000/- (Rupees Seven Lacs Fifty Thousand Only) w.e.f., 1 st January, 2016 limit extent upto Rs. 12,00,000/- (Rupees Twelve Lacs Only) excluding bonus.	



7.	Approval for increase in remuneration of Mr. Mahesh Chand Gupta, Vice-Chairman & Managing Director of the company from Monthly Remuneration of Rs. 5,00,000/- (Rupees Five Lacs Only) to Monthly Remuneration of Rs. 7,50,000/- (Rupees Seven Lacs Fifty Thousand Only) and w.e.f., 1 st January, 2016 limit extent upto Rs. 12,00,000/- (Rupees Twelve Lacs Only) excluding bonus.	
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* The Company will provide voting facility through e-voting as well as poll to its shareholders for the purpose of approving resolutions to be proposed in the Extra- ordinary General Meeting.

***Date and time of Commencement and ending of E-voting:** Commencement: Monday, 01st February, 2016 (9:00 A.M.) Ending: **Wednesday 3rd February, 2016 (5.00 P.M.).**

***CUT OFF DATE:** Members whose name appears at the close of business hours on Thursday, 28th January, 2016

This is for your information and record.

Thanking You

For SMC Global Securities Limited.


Ajay Garg
(Whole Time Director)
(DIN: 00003166)

Address: 67, Road No- 41,
Punjabi Bagh West, Delhi- 110026