



Priyank Kukreja

Company Secretary

Address: 457, Jheel Khurenja, Delhi-110051

Mobile: +91-9717287210

FORM NO. MGT.13

Report of Scrutinizer(s)

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the
Companies (Management and Administration) Rules, 2014]**

The Chairman
SMC Global Securities Limited
11/6-B, Shanti Chamber,
Pusa Road, New Delhi-110005

For the Extra-ordinary General Meeting of the members of the Company, held on 08th Day of March, 2019 at 11:00 A.M. at Jawahar Lal Nehru National Youth Centre, Narayan Dutt Tiwari Bhawan, 219 Deen Dayal Upadhyaya Marg, New Delhi-110002

Dear Sir,

I, Priyank Kukreja appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Extra-ordinary General Meeting of the members of SMC Global Securities Limited, held on 08th Day of March, 2019 at 11:00 A.M. at Jawahar Lal Nehru National Youth Centre, Narayan Dutt Tiwari Bhawan, 219 Deen Dayal Upadhyaya Marg, New Delhi-110002, submit our report as under:-

1. After the time fixed for closing of the poll by the Chairman, a ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

(a) Resolution No. 1:

Alteration of Articles of Association of the Company

(Special Resolution)

C S PRIYANK KUKREJA

M. No.: 44444

C No.: 19444

Signatory





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(i) Voted **in favour** of the resolution:

Postal Ballot Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	61	18,498	100%
Electronic	34	6,93,90,511	100%

(ii) Voted **against** the resolution:

Postal Ballot Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic	0	0	0

(iii) Invalid votes

Postal Ballot Voting	Number of members voting (in person or by proxy)	Number of votes cast by them
Physical	17	238
Electronic	0	0

(b) Resolution No. 2:

Modification of the Limit of borrowing powers of the Company
(Special Resolution)

(i) Voted **in favour** of the resolution:

Postal Ballot Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	59	18,388	100%
Electronic	34	6,93,90,511	100%

(ii) Voted **against** the resolution:

C S PRIYANK KUKREJA
M. No.: A46508
C. No.: 13465

Signatory





Priyank Kukreja

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Postal Ballot Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic	0	0	0

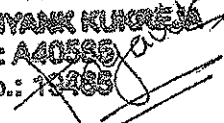
(iii) Invalid votes

Postal Ballot Voting	Number of members voting (in person or by proxy)	Number of votes cast by them
Physical	19	348
Electronic	0	0

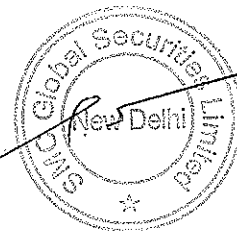
5. A Compact Disc (CD) containing a list of members who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.
7. All of the above mentioned resolution have been passed with the requisite majority.

Thanking you,

Yours faithfully,

C S PRIYANK KUKREJA
M. No.: A40585
CP. No.: 19465

Signatory

Priyank Kukreja
Company Secretary
Membership No.: A40585
COP No.:19465



Date: 08-03-2019

Place: New Delhi