

SMC GLOBAL SECURITIES LIMITED

Registered Office: 11/6-B, Shanti Chamber,

Pusa Road, New Delhi-110005

E-mail: smc@smcindiaonline.com

Website: www.smcindiaonline.com

CIN: L74899DL1994PLC063609



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NOTICE
NOTICE IS HEREBY GIVEN

THAT the Twenty Sixth (26th) Annual General Meeting of the Members of **SMC Global Securities Limited** will be held on **Wednesday, September 30, 2020 at 11:00 A.M.** through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") to transact with or without modifications as may be permissible, the following business:-

ORDINARY BUSINESSSES**Item No. 1: Adoption of Accounts:**

To receive, consider and adopt:

- a) the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon; and

- b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2020 together with the Report of the Auditors thereon.

Item No. 2: Declaration of Final Dividend:

To declare a Final Dividend of 12% on the Face Value of the Equity Share (i.e. ₹ 0.24 per Equity Shares of Face Value of ₹ 2/- each) and to confirm the payment of Interim Dividend of 36% of the Face Value of the Equity Share (i.e. ₹ 0.72 per Equity Shares of Face Value of ₹ 2/- each) already paid for the Financial Year 2019-20.

Item No. 3: Re-appointment of Mr. Himanshu Gupta:

To appoint a Director in place of Mr. Himanshu Gupta, (DIN

03187614), who retires by rotation, in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.

SPECIAL BUSINESSSES

Item No. 4: Authorization to hold office or place of profit by Ms. Shruti Aggarwal daughter (Relative) of Mr. Subhash Chand Aggarwal (Chairman and Managing Director of the Company) as Director (Corporate Finance) of SMC Investments and Advisors Limited, Wholly Owned Subsidiary of the Company:

To consider and if, thought fit, to pass the following resolution with or without any modification(s) as special resolution:

"RESOLVED THAT pursuant to the provisions of Section

188(1)(f) of the Companies Act, 2013 read with Rule 15(3)(b) of Companies (Meetings of Board and its Powers) Rules, 2014 and any other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to the approval from shareholders in general meeting, the consent of the members of the Company, be and is hereby accorded to hold office or place of profit by **Ms. Shruti Aggarwal**, Daughter (relative) of Mr. Subhash Chand Aggarwal, Chairman and Managing Director of the Company, under the provisions of the Companies Act, 2013 of **SMC Investments And Advisors Limited** (Wholly Owned Subsidiary Company) as an employee on the designation of Director (Corporate Finance), at a monthly remuneration for an amount upto ₹ 5,00,000/- (Five Lakhs only) w.e.f 08th June, 2020.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, the Board of Directors ("**the Board**") which term shall be

deemed to include any duly authorized Committee thereof, for the time being exercising powers conferred on the Board by this resolution) be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion, deem necessary, proper or desirable and to settle any question(s), difficulty(s) or doubt(s) that may arise in this regard."

By Order of the Board of Director`s

For SMC Global Securities Limited

Sd/-

(Suman Kumar)

E.V.P. (Corporate Affairs) & Company Secretary

Date: August 21, 2020

Place: New Delhi

NOTES:

1. Considering the present Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as “MCA Circulars”) permitted convening the Annual General Meeting (“AGM” / “Meeting”) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 (‘the Act’) and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
2. The Explanatory Statements pursuant to Section 102 of the Companies Act, 2013 are given below and forms part of the Notice.
3. **Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto.**
4. **Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed hereto.**
5. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and rules made there under, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 12, 2020 to the Tuesday September 15, 2020 (Both days inclusive),** for determining the names of members eligible for Final Dividend on Equity Shares, if declared, at the meeting.
7. Subject to the provisions of Companies Act, 2013, dividend as recommended by the Board of Directors, if declared at the meeting, will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members at the closing of business hours of **Friday, September 11, 2020.**
 - I. To those members whose names appear on the Company's register of members, after giving effect to all valid share transfers in physical form lodged with **Link Intime India Pvt. Ltd.,** Registrar and Share Transfer Agent of the Company on or before closing of business hours of **Friday, September 11, 2020.**
 - ii. In respect of shares held in electronic form, to those “**deemed members**” whose names appear in the statements of beneficial ownership furnished by National Securities Depository

- Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the closing of business hours of **Friday, September 11, 2020.**
8. Members who wish to claim Dividends, which remain unclaimed, are requested to either correspond with the Corporate Affairs and Legal Department at the Company's office or the Company's Registrar and Share Transfer Agent (Link Intime India Pvt. Ltd.) for revalidation and encash them before the expiry.
 9. Members holding shares in electronic form may take note that bank particulars registered against their respective depository account will be used by the company for payment of dividend. The company or its registrar and transfer agent i.e. M/s Link Intime India Pvt. Ltd. cannot act on any request received directly from members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant by the members.
 10. Members who are holding physical shares in identical order of names in more than one folio are requested to send to the Company or Company's Share Transfer Agent the details of such folios together with the share certificates for consolidating their holding in one folio. The share certificates will be returned to the members after making requisite changes, thereon. Members are requested to use the share transfer form SH-4.
 11. Members who are holding physical form and in single name are advised to make nomination in respect of their shareholding in the Company. The Nomination Form SH-13 prescribed by the Government can be obtained from the Registrar and Transfer Agent or the Corporate Affairs and Legal Department of the Company at its Office.
 12. The Securities and Exchange Board of India (SEBI) vide Circular Ref. No. MRD/DOP/CIR-05/2007 dated April 27, 2007, made PAN the sole identification number for all participants transacting in the securities market, irrespective of the amount of transaction. In continuation of the aforesaid circular, it is hereby clarified that for securities market transactions and off market/private transactions involving transfer of shares of listed companies in physical form, it shall be mandatory for the transferee(s) to furnish copy of PAN card to the Company/Registrar and Share Transfer Agent for registration of such transfer of shares.
 13. Company will be disclosing to the Stock Exchanges, as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of results of voting on each of the resolutions proposed in this Notice.
 14. Pursuant to Section 101 and 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail address with the

- Company are requested to submit their request with their valid e-mail address to M/s Link Intime India Pvt. Ltd. Members holding shares in demat form are requested to register/update their e-mail address with their Depository Participant(s) directly. Members of the Company, who have registered their e-mail address, are entitled to receive such communication in physical form upon request.
15. Members seeking any information/document relating to the Accounts, Legal and other matters with respect to the businesses to be transacted at the Annual General Meeting may write to the Company Secretary at the Registered Office of the Company at least seven days in advance of the Meeting.
16. Members have facility for dematerializing equity shares of the Company with National Securities Depository Ltd. and Central Depository Services (India) Ltd. The ISIN No. allotted to the Company is **INE103C01036**. Any member desirous of dematerializing his holding may do so through any Depository Participant.
17. Members are requested to visit the website of the Company i.e. 'www.smcindiaonline.com' at Investor's Corner Section for viewing the quarterly & annual financial results and for more information about the Company.
18. Members may please note that all investor related communication may be addressed to the Registrar and Share Transfer Agent at the following address:
- Link Intime India Private Limited**
 Unit: SMC Global Securities Ltd.
 Link Intime India Pvt Limited
 Noble Heights, 1st Floor, Plot NH 2
 C-1 Block LSC, Near Savitri Market,
 Janakpuri, New Delhi - 110058
 Tel no. 011-41410592, 93, 94
 E-mail id: delhi@linkintime.co.in
 Website: www.linkintime.co.in
- For effecting changes in address/bank details, members are requested to notify:
- (I) the R&T Agent of the Company, viz. Link Intime India Pvt. Ltd., if shares are held in physical form; and
- (ii) their respective Depository Participant (DP), if shares are held in electronic form.
19. A. Instructions for E-voting and Joining the Annual General Meeting are as follows:-
- Remote e-Voting Instructions for shareholders**
1. Open the internet browser and launch the URL: <https://instavote.linkintime.co.in>
- Those who are first time users of LIPL e-voting platform or holding shares in physical mode have to mandatorily generate their own Password, as under:
- Click on "Sign Up" under 'SHARE HOLDER' tab and register with your following details: -
- A. User ID:** Enter your User ID
- Shareholders/ members holding shares in **CDSL demat account shall provide 16 Digit Beneficiary ID**
- Shareholders/ members holding shares in **NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID**
- Shareholders/members

holding shares in **physical form shall provide** Event No + Folio Number registered with the Company

B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/Company shall use the sequence number provided to you, if applicable.

C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/ Company - in DD/MM/YYYY format)

D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

Shareholders/ members holding shares in **CDSL demat account shall provide either 'C' or 'D', above**

Shareholders/ members holding shares in **NSDL demat account shall provide 'D', above**

Shareholders/ members holding shares in **physical form** but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above.

- Set the password of your

choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).

- Click "confirm" (Your password is now generated).

NOTE: If Shareholders/ members are holding shares in demat form and have registered on to e-Voting system of LIPL: <https://instavote.linkintime.co.in>, and/or voted on an earlier event of any company then they can use their existing password to login.

2. Click on 'Login' under '**SHARE HOLDER**' tab.
3. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on '**Submit**'.
4. After successful login, you will be able to see the notification for e-voting. Select '**View**' icon.
5. E-voting page will appear.
6. Refer the Resolution description and cast your vote by selecting your desired option '**Favour / Against**' (If you wish to view the entire Resolution details, click on the '**View**

Resolution' file link).

7. After selecting the desired option i.e. Favour / Against, click on '**Submit**'. A confirmation box will be displayed. If you wish to confirm your vote, click on '**Yes**', else to change your vote, click on '**No**' and accordingly modify your vote.
8. Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <https://instavote.linkintime.co.in> and register themselves as '**Custodian / Mutual Fund/ Corporate Body**'. They are also required to upload a scanned certified true copy of the board resolution/authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the '**Custodian / Mutual Fund / Corporate Body**' login for the Scrutinizer to verify the same.

If you have forgotten the password:

- Click on '**Login**' under '**SHARE HOLDER**' tab and further Click '**forgot password?**'

- Enter **User ID**, select **Mode** and Enter Image Verification (CAPTCHA) Code and Click on '**Submit**'.
- In case shareholders/ members is having valid email address, Password will be sent to his / her registered e-mail address.
- Shareholders/ members can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above.
- The password should contain minimum 8 characters, at least one special character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.
- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in the Notice.

During the voting period, shareholders/ members can login any number of time till

they have voted on the resolution(s) for a particular "Event".

Shareholders/ members holding multiple folios/demat account shall choose the voting process separately for each of the folios/demat account.

In case shareholders/members have any queries regarding e-voting, they may refer the **Frequently Asked Questions ('FAQs')** and **InstaVote e-Voting manual** available at <https://instavote.linkintime.co.in>, under **Help** section or send an email to enotices@linkintime.co.in or contact on: Tel: 022-4918 6000.

B. Process And Manner for Attending the Annual General Meeting Through Instameet:

1. Open the internet browser and launch the URL: <https://instameet.linkintime.co.in>
- Select the "**Company**" and '**Event Date**' and register with your following details:
 - A. Demat Account No. or Folio No:** Enter your 16 digit Demat Account No. or Folio No

Shareholders/ members holding shares in **CDSL demat account shall provide 16 Digit Beneficiary ID**

Shareholders/ members holding shares in **NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID**

Shareholders/ members holding shares in **physical form shall provide Folio Number** registered with the Company

B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

C. Mobile No.: Enter your mobile number.

D. Email ID: Enter your email id, as recorded with your DP/Company.

- Click "Go to Meeting" (You are now registered for InstaMeet and your attendance is marked for the meeting).

Please refer the instructions (annexure) for the software requirements and kindly ensure to install the same on the device which would be used to attend the meeting. Please read the instructions carefully and participate in the meeting. You may also call upon the InstaMeet Support Desk for any support on the dedicated number provided to you in the instruction/ InstaMEET website.

Instructions for Shareholders /Members to Speak during the Annual General Meeting

through InstaMeet:

1. Shareholders who would like to speak during the meeting must register their request 3 days in advance with the company on the specific email id created for the general meeting.
2. Shareholders will get confirmation on first cum first basis depending upon the provision made by the client.
3. Shareholders will receive “speaking serial number” once they mark attendance for the meeting.
4. Other shareholder may ask questions to the panellist, via active chat-board during the meeting.
5. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.

Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

Instructions for Shareholders /Members to Vote during the Annual General Meeting through InstaMeet:

Once the electronic voting is activated by the scrutinizer/ moderator during the meeting, shareholders/ members who have not exercised their vote

through the remote e-voting can cast the vote as under:

1. On the Shareholders VC page, click on the link for e-Voting “Cast your vote”
2. Enter your 16 digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET and click on 'Submit'.
3. After successful login, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.
4. Cast your vote by selecting appropriate option i.e. “Favour/Against” as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.
5. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “Save”. A confirmation box will be displayed. If you wish to confirm your vote, click on “Confirm”, else to change your vote, click on “Back” and accordingly modify your vote.
6. Once you confirm your vote on the resolution, you will not be allowed to modify

or change your vote subsequently.

Note: Shareholders/Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/ participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting. Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to

mitigate any kind of aforesaid glitches.

In case shareholders/ members have any queries regarding login/e-voting, they may send an email to instameet@linkintime.co.in or contact on: Tel: 022-49186175.

20. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during business hours (11:00 A.M. to 1:00 P.M.) on all working days except on holidays, up to and including the date of the Annual General Meeting of the Company.

21. Dispatch of Annual Report Through Electronic Mode:

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.smcindiaonline.com, and on the website of Company's Registrar and Transfer Agent, LINK INTIME INDIA PVT. LTD. at

<https://instavote.linkintime.co.in>

22. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

23. Any person who acquires shares and becomes the member of the Company after the dispatch of the notice of AGM and holds shares as of the cut-off date i.e. September 23, 2020 may obtain the login ID and password for remote e-voting by sending request to Link Intime India Pvt. Ltd. at enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000. Any person who is not a member as on cut-off date should treat the notice of the AGM for information purpose only.

24. General

A) M/s A. K. Roy & Associates, (CP No. 9147) Practicing Company Secretaries, has been appointed as the Scrutinizer of the Company to scrutinize the e-voting process in a fair and transparent manner.

B) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on Wednesday, September 23, 2020.

C) Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

D) The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.

E) The results shall be declared on or after the Annual General Meeting of the Company. The results declared along with the Scrutinizer's Report shall be available on the Company's website within two (2) days of passing of the resolution at the Annual General Meeting of the Company and will accordingly be communicated to the stock exchanges.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Explanatory Statements pursuant to Section 102 of the Companies Act, 2013 sets out all material facts relating to the business mentioned in item no. 4 in the accompanying Notice of the Annual General Meeting are annexed herewith:

Item No. 4

(TO HOLD OFFICE OR PLACE OF PROFIT BY MS. SHRUTI AGGARWAL, DAUGHTER (RELATIVE) OF MR. SUBHASH CHAND AGGARWAL, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY,

AS DIRECTOR (CORPORATE FINANCE) OF SMC INVESTMENTS AND ADVISORS LIMITED, WHOLLY OWNED SUBSIDIARY OF THE COMPANY)

The appointment of **Ms. Shruti Aggarwal**, Daughter (relative) of Mr. Subhash Chand Aggarwal, Chairman and Managing Director of the Company, as Director (Corporate Finance) of **SMC Investments and Advisors Limited**, Wholly Owned Subsidiary of the Company, to hold and continue to hold an office or place of profit on a gross salary of Rs. 5,00,000/- per month, (which shall be subject to upward adjustment not exceeding 100% per annum over the previous year) excluding bonus as per the policy of the

Company from time to time w.e.f 08th June, 2020.

Further, pursuant to Section 188 of the Companies Act, 2013 and the rules made there under, your consent is being sought for the same.

Except **Mr. Subhash Chand Aggarwal**, Chairman and Managing Director of the Company, none of the Directors and Key Managerial Personnel are concerned or interested in the said resolution except to the extent of their shareholding, if any.

The Board of Directors of your Company recommends passing of the aforesaid **Special Resolution**.

The information required under Rule 15 (3) of Companies (Meetings of Board and its Powers) Rules, 2014 is given below.

Particulars	Specification
(a) Name of the Related Party;	Ms. Shruti Aggarwal
(b) Name of the Director or Key Managerial Personnel who is related, if any;	Mr. Subhash Chand Aggarwal (Chairman and Managing Director)
(c) Nature of Relationship;	Daughter
(d) Nature, Material terms, Monetary value and Particulars of the contract or arrangement;	Gross salary of Rs. 5,00,000/- per month, (which shall be subject to upward adjustment not exceeding 100% per annum over the previous year) excluding bonus as per the policy of the Company from time to time w.e.f 08th June, 2020.
(e) Any other information relevant or important for the members to take a decision on the proposed resolution.	No

Annexure to the Notice dated 21st August, 2020

Details of Directors retiring by rotation/
seeking appointment/re-appointment at the
ensuing Annual General Meeting

[Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India]

Particulars	Himanshu Gupta (DIN 03187614)
Age	33 years
Qualifications	FCA
Experience (including expertise in specific functional area)/Brief Resume	Mr. Himanshu Gupta is a master of vibrant and versatile charisma and he plays a active role in devising of core business strategic and undertaking business development responsibilities of the SMC Group. He embarked his career with SMC Group in 2011 as Senior Vice President (Operations). Mr. Himanshu Gupta is a Fellow member of The Institute of Chartered Accountants of India and also a graduate in Commerce (Hons.) from Delhi University. He consistently pioneers new ideas and opportunities for the furtherance of the group. He is Director and CEO of Moneywise Financial Services Private Limited and is playing a pragmatic role in scaling up the financial business and thus contributing significantly towards group revenue, also he is heading Fixed Income Securities & Bullion business apart from overseeing the overall functioning of the Group. He believes on vigorous fundamentals and strong foundation to capitalize and steal the business opportunities and navigate through industrial and market challenges.
Terms & Conditions of Appointment/Reappointment	As per existing terms and conditions
Remuneration last drawn (including sitting fees, if any)	NIL
Remuneration proposed to be paid	--
Date of first appointment on the Board	February 21, 2018
Shareholding in the Company as on March 31, 2020	10,00,000
Relationship with other Directors/Key Managerial Personnel	Mr. Mahesh Chand Gupta, Vice Chairman & Managing Director of the Company is father of Mr. Himanshu Gupta
Number of meetings of the Board attended during the year	Four
Directorships of other Boards as on March 31, 2020	Moneywise Financial Services Private Limited SMC Comtrade Limited
Membership / Chairmanship of Committees of other Boards as on March 31, 2020	None

By Order of the Board of Directors,
For SMC Global Securities Limited

Sd/-
(Suman Kumar)
E.V.P. (Corporate Affairs) & Company Secretary

* The Proxy Form in MGT-11, The Attendance Slip and Route map of 26th AGM venue are not provided as 26th AGM is to be held Via, Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Date: August 21, 2020

Place: New Delhi