

August 07, 2021

To,

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India Scrip Code: 543263	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Symbol: SMCGLOBAL	Listing Department, Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie Kolkata - 700001, West Bengal Scrip Code: 029186
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Sub.: Submission of proceedings of 27th Annual General Meeting held on August 07, 2021 pursuant to Regulation 30 read with part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 27th Annual General Meeting (herein after referred as "AGM") of the Company was held on Saturday, August 07, 2021 at 11:00 A.M. through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") and concluded at 12:00 Noon (including time allowed for e-voting) and the businesses mentioned in Notice dated June 7, 2021 were transacted.

In this regard, we are enclosing hereby the summary of proceedings of 27th AGM of our Company.

This is for your information and records.

Thanking you.

For SMC Global Securities Limited




(Suman Kumar)
E.V.P. (Corporate Affairs) & Company Secretary
(Membership No. F5824)

SUMMARY OF PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING

The 27th Annual General Meeting (AGM) of the Members of SMC Global Securities Limited ("the Company") was held on Saturday, 07th August, 2021 at 11:00 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder. The meeting commenced at 11:00 a.m. and concluded at 12:00 Noon (including time allowed for e-voting).

Mr. Subhash Chand Aggarwal, Chairman and Managing Director, chaired the proceedings of the Meeting. He welcomed all the shareholders and directors to the meeting. He intimated that considering the pandemic scenario in the Country, the AGM was being held through VC and OAVM, however, he misses the privilege and pleasure of meeting shareholders in person. The Chairman initiated the proceedings of the meeting by determining the requisite quorum, which being present, the meeting was called to order..

A total of 86 members attended the meeting through the aforementioned VC/OAVM. The numbers of shareholders on the cut-off date 31st July, 2021 were 19,150. The Chairman initiated the proceedings of the AGM and requested Company Secretary to briefly discuss about the details of the meeting.

On the request of Chairman, the Company Secretary provided general instructions to the members regarding the manner of conduct of the AGM through VC/OAVM and the procedure of marking the attendance by the members. The Company Secretary then recorded the presence, of all the directors, auditors and invitees of the Company:

Name	Designation
Mr. Subhash Chand Aggarwal	Chairman and Managing Director
Mr. Mahesh Chand Gupta	Vice Chairman and Managing Director
Mr. Ajay Garg	Director and Chief Executive Officer
Mr. Anurag Bansal	Whole Time Director
Mr. Himanshu Gupta	Non-Executive Director
Ms. Shruti Aggarwal	Non-Executive Director
Mr. H.D. Khunteta	Independent Director and Chairperson of Audit Committee
Mr. Chandra Wadhwa	Independent Director and Chairperson of Nomination and Remuneration Committee
Mr. Kundan Mal Agarwal	Independent Director and Chairperson of Stakeholders Relationship Committee
Mr. Roop Chand Jindal	Independent Director
Dr. Madhu Vij	Independent Director
Mr. Vinod Kumar Jamar	Chief Financial Officer
Ms. Divya Gupta	Compliance Officer for the purpose of Insider Trading Regulations
Mr. Sunil Kumar Aggarwal	From R. Gopal & Associates, Statutory Auditors of the Company
Mr. A.K.Roy	The secretarial auditor and scrutinizer for the purpose of this AGM
Mr. D.K. Aggarwal	MD- SMC Capitals & SMC Investments
Mr. Pranay Aggarwal	WTD of Moneywise Finvest Limited



Mr. Suman Kumar, Company Secretary then requested the Chairman to resume the proceedings of the AGM.

Mr. Subhash Chand Aggarwal, Chairman and Managing Director of the Company then delivered his speech which included highlights on business performance. The Chairman informed that the Company has provided the facility of voting electronically on all the resolutions set forth in the Notice. The Notice convening the meeting and the annual report were taken as read. He further informed that there are no qualifications, observations, comments or other remarks made by the Statutory Auditors in their Report on the Financial Statements, both Standalone and Consolidated, or by the Secretarial Auditor in their Secretarial Audit Report for the financial year ended March 31, 2021 which may have any adverse effect on the functioning of the Company.

Chairman then requested the Company Secretary to table the agenda of the AGM as per the Notice of the meeting. The Company Secretary thanked the Chairman and took over the proceedings of the AGM and tabled each item of business mentioned in the Notice. The following items of business, as per the Notice of AGM dated 7th June, 2021, were tabled at the meeting.

No.	Resolutions	Type of resolution
Ordinary Business		
1.	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2021 together with reports of the Board of Directors and Auditors thereon.	Ordinary resolution
2.	Declaration of final dividend of 40% on the face value of the equity share (i.e. Rs. 0.80 per equity share of face value of Rs. 2 each).	Ordinary resolution
3.	Reappointment of Ms. Shruti Aggarwal, Non-Executive Director of the Company who retires by rotation at this AGM and being eligible, offers herself for reappointment.	Ordinary resolution
Special Business		
4.	Adoption of new Memorandum of Association pursuant to the provisions of Companies Act, 2013.	Special resolution
5.	Adoption of new Articles of Association pursuant to the provisions of Companies Act, 2013.	Special resolution
6.	Authorisation to hold office or place of profit by Ms. Shweta Aggarwal, daughter of Mr. Subhash Chand Aggarwal, Chairman and Managing Director of the Company as the Whole Time Director from Non-Executive Director of SMC Capitals Limited, wholly owned subsidiary of the Company.	Special resolution



The Company Secretary after tabling the agenda items of the meeting invited the shareholders who had registered themselves as speakers to put forth their queries and suggestions. The Chairman has answered the queries and provided clarifications to the speakers, one by one. After completion of question and answer session, the Company Secretary requested the Chairman to resume with the proceedings of the meeting.

Chairman then resumed with the proceedings of the meeting by declaring the voting as open. He informed that the facility of remote e-voting was also provided to the Members; however, shareholders who did not cast their votes through remote e-voting still had a chance to vote through e-voting through Instameet at the meeting.

He then briefly informed the members the process through which they can cast their votes and informed that the Board of Directors of the Company had appointed Mr. A. K. Roy, Practicing Company Secretary as the scrutinizer for scrutinizing the e-voting process at the AGM. He intimated that details of voting results (remote e-voting and e-voting at the AGM) on all resolutions as set out in the Notice of AGM along with the scrutinizer's report shall be disseminated to the stock exchange and shall also be available on the website of the Company, in due course of time.

Chairman then requested Mr. Mahesh C. Gupta, Vice Chairman and Managing Director of the Company to share his thoughts and provide vote of thanks to the participants.

Vice Chairman then expressed his sincere thanks to all the shareholders, investors, business partners and other stakeholders and wished good health and prosperity to all and requested Company Secretary to facilitate the members to cast their votes. He then handed over the proceedings to the Chairman.

Mr. Aggarwal then formally concluded the meeting and expressed his gratitude to Members, Auditors, Shareholders, Stakeholders, invitees, moderators and all other persons participating at the AGM for their time and effort.

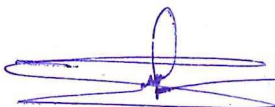
Company Secretary then formally thanked Chairman and Vice Chairman of the Company for smooth conduct of the meeting and requested the members to cast their votes. The Meeting portal remained active 15 minutes after the conclusion of the meeting (11:45 A.M.) to allow members to cast their votes.

This is for information and records.

Thanking you,

Yours faithfully,

For SMC Global Securities Limited



Suman Kumar
E.V.P. (Corporate Affairs), Company Secretary & Compliance Officer
(Membership No. F5824)