

# A.K.ROY & ASSOCIATES

(Company Secretaries)

A-580, Shastri Nagar  
Delhi-110052

Mob-88660842788, 8178885316  
email-csarvindroy@rediffmail.com

## 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 26<sup>th</sup>. Annual General Meeting of the Equity Shareholders of the Company held on 30<sup>th</sup> Day of September, 2020 at 11:00 A.M. Through VC/OAVM at the Regd. Office of the Company at New Delhi deemed to be the venue of this Annual general meeting

Dear Sir,

We M/s A.K. Roy & Associates appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of SMC Global Securities Limited, held on 30<sup>th</sup> Day of September, 2020 at 11:00 A.M. through VC/OAVM for the purpose of:-

1. Scrutinizing the remote e- voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Voting through electronic voting system at the AGM

The Company had availed the e-voting facility offered by Link Intime India Pvt. Ltd. for conducting remote e-voting by the Shareholders of the Company.

3. The result of the e- voting is as under:

**(a) Resolution No. 1: (Ordinary Resolution)**

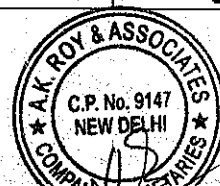
**To consider and adopt:**

a) the Audited Standalone 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.

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast



Electronic	78	67334506	100%
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(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Electronic	0	0	0

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Electronic	0	0	0

**(b) Resolution No. 2: (Ordinary Resolution)**

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

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

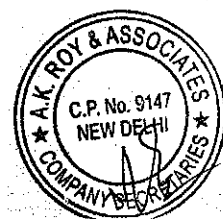
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Electronic	78	67334506	100%

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Electronic	0	0	0

(vi) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Electronic	0	0	0



**(C) Resolution no-3: (Ordinary Resolution)**

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.

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

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Electronic	78	67334506	100%

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

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Electronic	0	0	0

(iii) Invalid votes

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Electronic	0	0	0

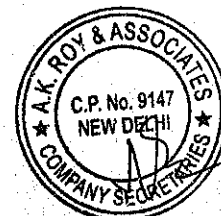
**(d) Resolution no-4: (Special Resolution)**

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

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

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Electronic	78	67334506	100%

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



Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Electronic	0	0	0

(iii) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Electronic	0	0	0

**For A.K. Roy & Associates**

*Arvind Kumar Roy*

**Arvind Kumar Roy  
FCS: 8308 CP No. 9147  
UDIN: F008308B000794313**



**Date: 30<sup>th</sup> September, 2020  
Place: New Delhi**

*Suman Kumar*

**SUMAN KUMAR  
EVP Corporate Affairs & Company Secretary  
SNC Group**