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SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

Clearing & Trading Member: Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : IN2 000199438 • Research Analyst No. : INH10001849

Regd. Office : 116B, Shanti Chamber, Pusa Road, New Delhi-110065

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E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: 15th December, 2023

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

Subject: Voting Results of Postal Ballot along with Scrutinizer's Report

Dear Sir/Ma'am,

In furtherance to our earlier communication dated 14th November, 2023 informing the investors about the postal ballot conducted for seeking approval from the Members, it is hereby informed that the remote e-voting period commenced from Wednesday, 15th November, 2023 at 9:00 AM, and ended on 5:00 PM on Thursday, 14th December, 2023.

Hence, in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of remote e-voting in the prescribed format along with Scrutinizer's report for the resolution proposed for approval of the Members through Postal Ballot.

The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.smcindiaonline.com.

This is for your information and record.

For SMC Global Securities Limited

Suman Kumar

E.V.P. (Corporate Affairs & Legal) Company Secretary & General Counsel
Membership No. F5824



RESULTS OF REMOTE E-VOTING PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of Postal Ballot Notice	Tuesday 14 th November, 2023
E-voting start date	Wednesday, 15 th November, 2023 at 9:00 AM
E-voting end date	Thursday, 14 th December, 2023 at 5:00 PM
Total number of shareholders on record date/Cut of date (i.e. 10 th November, 2023)	18,665
No. of shareholders present in the meeting in person or proxy	NA
No. of shareholders present in the meeting or through video conferencing	NA

Resolution Required :Ordinary			Approval for the appointment of Mrs. Shweta Aggarwal, Non-Executive Director of SMC Capitals Limited and a relative of Mr. Subhash Chand Aggarwal, Chairman and Managing Director and Mrs. Shruti Aggarwal, Whole Time Director of the Company to hold office as a Consultant i.e., 'Office or Place of Profit' in SMC Capitals Limited, Wholly Owned Subsidiary of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	70534895	49279635	69.87	49279635	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		49279635	69.87	49279635	0	100.00	0.00
Public Institutions	E-Voting	1110994	1035262	93.18	0	1035262	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1035262	93.18	0	1035262	0.00	100.00
Public Non Institutions	E-Voting	33054111	441407	1.33	433073	8334	98.11	1.89
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		441407	1.33	433073	8334	98.11	1.89
Total		104700000	50756304	48.48	49712708	1043596	97.94	2.06

A.K.ROY & ASSOCIATES

(Company Secretaries)

A-580,Shastri Nagar
Delhi-110052

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FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to 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

Dear Sir,

I, Arvind Kumar Roy from M/s A.K. Roy & Associates, Practicing Company Secretaries Firm, appointed as Scrutinizer(s) to conduct the Postal Ballot through remote e-voting process for seeking the approval of the members by way of ordinary resolution pursuant to Section 108 and section 110 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

The Postal Ballot Notice dated 7th November, 2023, was issued pursuant to Section 108 and 110 of the Companies Act, 2013 (the Act) and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular no. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular no.20/2021 dated December 8, 2021 and General Circular no.3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time). The said Postal Ballot Notice along with statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories as on Friday, 10th November, 2023 i.e. the cut-off date.

The Company had engaged the services of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company as the authorized agency for providing the e-voting facility to the Members.

Pursuant to Rule 20(4) (xii) of the MGT Rules, I unblocked the voting on 15th December, 2023 in the presence of two witnesses viz. Mr. Sadanand Rai and Mr. Lav Kumar, these witnesses are not in employment of the Company. I have scrutinized and reviewed the



remote e-voting and votes cast therein based on the data-downloaded from Link Intime India Private Limited e-voting system.

1. I now submit the consolidated e-voting report as under:

(a) Resolution No. 1: (ORDINARY RESOLUTION)

Approval for the appointment of Mrs. Shweta Aggarwal, Non-Executive Director of SMC Capitals Limited and a relative of Mr. Subhash Chand Aggarwal, Chairman and Managing Director and Mrs. Shruti Aggarwal, Whole Time Director of the Company to hold office as a Consultant i.e., 'Office or Place of Profit' in SMC Capitals Limited, Wholly Owned Subsidiary of the Company.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
76	49712708	97.9439%

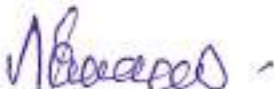
(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
31	1043596	2.0561%

(iii) Invalid votes:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

For A.K. Roy & Associates


Arvind Kumar Roy
FCS: 8308 CP No. 9147
UDIN: F008308E002950005
Date: 15/12/2023
Place: New Delhi
Peer reviewed No.: 3404/2023

