

SMC Credits Ltd.

24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi – 110060

CIN: L65910DL1992PLC049566

Email id: smccorp011@gmail.com Ph: 011-45012880

Website: www.smccredits.com

To

July 23, 2024

The Secretary,

BSE Limited

25th Floor

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400001.

Security Code: **532138**

Sub: Scrutinizer's Report for Voting for Extra Ordinary General Meeting of the Company

Dear Sir/Madam,

This is with reference to the captioned subject, Please find enclosed herewith Scrutinizer's Report issued by Mr. Neeraj Arora, appointed as scrutinizer for conducting voting process of the Extra-Ordinary General meeting of the Company.

You are requested to kindly take above information on your records.

Thanking You,

For SMC Credits Limited

Rajesh Goenka

Whole Time Director & CFO

DIN: 00298227

NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

A-93, LGF, South Extension, Part-II,
New Delhi - 110049

M.: 9034793369, Tel.: (011) 4653 8651

Email Id: csneerajarora@gmail.com; neerajarora.pcs@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
THE CHAIRMAN
SMC CREDITS LIMITED

CIN: L65910DL1992PLC049566
24, Ashoka Chambers, 5-B, Rajindra Park,
Pusa Road, New Delhi - 110060

Dear Sir,

I, Neeraj Arora, Practising Company Secretary, proprietor of M/s Neeraj Arora & Associates, Company Secretaries having my office at A-93, LGF, South Extension, Part-II, New Delhi-110049, was appointed as Scrutinizer for the purpose of scrutinizing the Extra Ordinary General Meeting (EGM) voting process, i.e. remote e-voting and voting through ballot paper (Poll) at EGM, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) on the resolution mentioned in Notice dated June 22, 2024 for EGM of the shareholders of the Company held on **Monday, 22nd July, 2024 at 10:00 A.M.** at the registered office of the Company at 24, Ashoka Chambers, 5-B, Rajindra Park, Pusa Road, New Delhi – 110060.

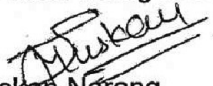
I submit my report as under: -

1. The remote e-voting period commenced at **9:00 A.M. (IST) on Friday, 19th July, 2024 upto 05:00 P.M. (IST) on Sunday, 21st July, 2024** on the designated website <https://www.evoting.nsdl.com/> via NSDL e-voting Platform.
2. The Shareholders of the Company as on the "cut-off" date i.e. **Monday, July 15, 2024** were entitled to avail the facility of remote e-voting as well as voting through polling paper at the EGM on the proposed resolution as set out in the Notice of EGM.
3. The total paid up Equity Share Capital of the Company as on cut-off date was Rs. 25,05,55,000/- (Rupees Twenty Five Crores Five Lakh Fifty Five Thousand Only) divided



into 2,50,55,500 (Two Crore Fifty Lakh Fifty Five Thousand Five Hundred Only) equity shares of Rs. 10/- (Rupees Ten Only) each.

4. Poll was conducted at EGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. A ballot box was kept for polling and the ballot box was locked in my presence. After completion of Poll at the EGM, the Ballot box was opened in my presence and the ballots were diligently scrutinized.
6. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company. No authorizations or proxies were lodged with the Company. A detailed register was prepared containing the particulars of the shareholders who participated in poll at EGM.
7. After completion of poll at the EGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses Ms. Muskan Narang and Ms. Natasha who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence -


Muskan Narang


Natasha

8. The consolidated summary of results of remote e-voting and poll at EGM are as under:

Resolution No. 1: To appoint Mr. Manish Manwani (Din: 03111938) as an Independent Director of the Company -

SPECIAL RESOLUTION				
Particulars	Number of valid votes			Percentage
	Poll	e-votes	Total	
Assent	11,300	2,30,43,000	2,30,54,300	100.00
Dissent	0	0	0	0.00
Total	11,300	2,30,43,000	2,30,54,300	100.00

Therefore, the resolution no. 1 has been approved with requisite majority. Details of poll at EGM & remote e-voting are given in **Annexure -A.**



9. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

Thanking you,

FOR NEERAJ ARORA & ASSOCIATES
Practicing Company Secretaries



Neeraj Arora
Proprietor

CP No. - 16186

UDIN - F010781F000801472

Date - July 23, 2024

Place - New Delhi



Countersigned by

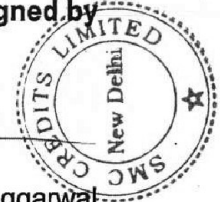


Ankit Aggarwal

Company Secretary & Compliance

Officer

SMC Credits Limited



Annexure - A

Details of poll at EGM & remote e-voting for Resolution No. 1 are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of equity shares
a) Total votes received	21	11,300
b) Less: Invalid Votes	0	0
c) Net Valid votes cast	21	11,300
d) Votes with assent for the Resolution	21	11,300
e) Votes with dissent for the Resolution	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of equity shares
a) Total votes received	6	2,30,43,000
b) Less: Invalid Votes	0	0
c) Net Valid votes cast	6	2,30,43,000
d) Votes with assent for the Resolution	6	2,30,43,000
e) Votes with dissent for the Resolution	0	0

