

# SMC Credits Limited.

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

CIN: L65910DL1992PLC049566

Email id: [smccorp011@gmail.com](mailto:smccorp011@gmail.com) Ph: 011-45012880

website: [www.smccredits.com](http://www.smccredits.com)

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To  
The Secretary,  
BSE Limited  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

Date: December 24, 2024

Scrip Code: 532138

**Sub: Compliances under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Outcome of Board Meeting held today i.e. 24<sup>TH</sup> December, 2024**

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company had considered and approved inter-alia, the following matters in its Board Meeting held today viz. Tuesday, December 24, 2024 commenced at 04:45 P.M. and concluded at 05:15 P.M.:

1. The Board considered and approved the Notice of the Extra-ordinary General Meeting (“EGM”) scheduled to be held on Monday, 20th January, 2025 at 10:00 A.M. At 24, Ashoka Chambers, 5-B, Pusa Road, Rajindra Park, Delhi-110060. The notice and other relevant documents shall be dispatched to shareholders in due course.
2. Appointment of Mr. Neeraj Arora, (ICSI Membership No. F10781), Practicing Company Secretary as Scrutinizer for the purpose of scrutinizing the voting in a fair and transparent manner.
3. The Board considered and approved the Calendar of Events for the EGM of the Company enclosed herewith and marked as **Annexure-I**.

This is for your information and dissemination.

Thanking you,

For **SMC CREDITS LIMITED**

**Rajesh Goenka**  
**Whole-Time Director & CFO**  
**DIN: 00298227**

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## Annexure-I

<b>CALENDAR OF EVENTS</b>		
<b>S. No.</b>	<b>Events</b>	<b>Dates</b>
<b>1</b>	Cut-off date to ascertain Shareholders eligible to receive Notice of EGM	<b>Friday, 20<sup>th</sup> December, 2024</b>
<b>2</b>	Last date for Dispatch of Notice of EGM	<b>Latest by Friday, 27<sup>th</sup> December, 2024</b>
<b>3</b>	Remote E-Voting Start Date (9:00 A.M.)	<b>Friday, 17<sup>th</sup> January, 2025</b>
<b>4</b>	Remote E-Voting End Date (5:00 P.M.)	<b>Sunday, 19<sup>th</sup> January, 2025</b>
<b>5</b>	Date of Extra-ordinary General Meeting	<b>Monday, 20<sup>th</sup> January, 2025</b>
<b>6</b>	Submission of Scrutinizer's Report to the Director	<b>Latest by Wednesday, 22<sup>nd</sup> January, 2025</b>
<b>7</b>	Declaration of Result by Director	<b>Latest by Wednesday, 22<sup>nd</sup> January, 2025</b>