

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 22, 2024

The Secretary,

BSE Limited

25th Floor

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400001.

Security Code: 532138

Dear Sir/Madam,

Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on 22nd July, 2024

Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Pursuant to the provision of Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the proceedings of the Extra-Ordinary General Meeting of the Company held on Monday, 22nd July, 2024 at 10.00 a.m. at the registered office of the Company through physical presence.

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

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SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF SMC CREDITS LIMITED

The Extra Ordinary General Meeting (EGM) of the members of SMC Credits Limited (“the Company”) was held today i.e. Monday, 22nd July, 2024 at 10.00 a.m. at the registered office of the Company situated at 24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi – 110060 through physical presence in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

Mr. Rajesh Goenka, Chairman of the Company, took the Chair and welcomed all the members and other invitees present at the EGM of the Company. Since, the requisite quorum was present, the Chairman called the meeting to order.

The Company Secretary further informed the members that Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements and other statutory documents have been made available for inspection by the members during the EGM. Thereafter, Chairman initiated the meeting.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and applicable provisions of SEBI Listing Regulations, Company has provided remote e-voting facility to its members to exercise their right to vote in respect of the resolutions proposed in notice of EGM through e-voting platform hosted by NSDL from 19th July, 2024 (09.00 a.m.) to 21st July, 2024 (05.00 p.m.). Members, who could not cast their vote through remote e-voting but attended the EGM, were provided opportunity to vote at the said EGM through polling paper.

The Notice of the Extra Ordinary General Meeting as circulated through email was taken as read.

Mr. Rajesh Goenka, Chairman read out the norms that all participants should follow during the question & answer session and thereafter, the question & answer session was commenced.

The queries raised by the shareholders at the EGM were answered/clarified by the Chairman/KMP up to the satisfaction of the shareholders.

The following agenda items were put up for member’s approval at EGM:

Sr. No.	Particulars	Type of Resolution
Special Business		
1.	To appoint Mr. Manish Manwani (DIN: 03111938) as an Independent Director of the Company.	Special Resolution

The Chairman informed the members that Company has appointed Mr. Neeraj Arora, a Practicing Company Secretary as a Scrutinizer to scrutinize the e-voting process and that the results of the voting would be announced within 2 working days of conclusion of EGM and the same will be intimated to the Stock Exchange and uploaded on the website of the Company.

The Chairman, thereafter, thanked all the Shareholders, Board member and other invitees for their participation at the EGM and for their constructive suggestions and observations.

After completion of voting, the EGM was concluded at 10:45 A.M.

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