

Date: 25th June, 2024

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
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Sub: Submission of Voting Results of the 30th Annual General Meeting of SMC Global Securities Limited held on 22nd June, 2024

Dear Sir/Ma'am,

Pursuant to regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 30th Annual General Meeting of the Company was held on Saturday, 22nd June, 2024 at 11:00 am through Video Conferencing and Other Audio Visual Means. In this regard, Mr. Arvind Kumar Roy, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the AGM.

With reference to the aforementioned, we hereby enclose the following:

- The voting results of the business transacted at the AGM in the format prescribed under regulation 44(3) of Listing Regulations;
- The consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM in form MGT-13

We further wish to inform that based on the scrutitizer's report, all the resolutions set out in the notice of the 30th AGM have been duly approved by the shareholders with requisite majority.

You are requested to kindly take note of the same.

**Thanking you,
For SMC Global Securities Limited**

**Suman Kumar
E.V.P. (Corporate Affairs),
Company Secretary & General Counsel
(Membership No. F5824)**

Resolution Required : Ordinary		1 - ADOPTION OF ANNUAL FINANCIAL STATEMENTS						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	70437945	70394860	99.9388	70394860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70394860	99.9388	70394860	0	100.0000	0.0000
Public Institutions	E-Voting	1664412	1219529	73.2709	1219529	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1219529	73.2709	1219529	0	100.0000	0.0000
Public Non Institutions	E-Voting	32597643	441800	1.3553	441799	1	99.9998	0.0002
	Poll		552	0.0017	552	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		442352	1.3570	442351	1	99.9998	0.0002
Total		104700000	72056741	68.8221	72056740	1	100.0000	0.0000

Resolution Required : Ordinary		2 - DECLARATION OF FINAL DIVIDEND						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	70437945	70394860	99.9388	70394860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70394860	99.9388	70394860	0	100.0000	0.0000
Public Institutions	E-Voting	1664412	1263935	75.9388	1263935	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1263935	75.9388	1263935	0	100.0000	0.0000
Public Non Institutions	E-Voting	32597643	441800	1.3553	441763	37	99.9916	0.0084
	Poll		552	0.0017	552	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		442352	1.3570	442315	37	99.9916	0.0084
Total		104700000	72101147	68.8645	72101110	37	99.9999	0.0001

Resolution Required : Ordinary			3 - REAPPOINTMENT OF MR. HIMANSHU GUPTA (DIN: 03187614), NON-EXECUTIVE DIRECTOR WHO RETIRES BY ROTATION					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	70437945	52579810	74.6470	52579810	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52579810	74.6470	52579810	0	100.0000	0.0000
Public Institutions	E-Voting	1664412	1263935	75.9388	1263935	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1263935	75.9388	1263935	0	100.0000	0.0000
Public Non Institutions	E-Voting	32597643	441800	1.3553	441600	200	99.9547	0.0453
	Poll		552	0.0017	552	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		442352	1.3570	442152	200	99.9548	0.0452
Total		104700000	54286097	51.8492	54285897	200	99.9996	0.0004

Resolution Required : Ordinary			4 - APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}}*100	[4]	[5]	[6]={{[4]/[2]}}*100	[7]={{[5]/[2]}}*100
Promoter and Promoter Group	E-Voting	70437945	70394860	99.9388	70394860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70394860	99.9388	70394860	0	100.0000	0.0000
Public Institutions	E-Voting	1664412	1263935	75.9388	1263935	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1263935	75.9388	1263935	0	100.0000	0.0000
Public Non Institutions	E-Voting	32597643	441800	1.3553	441800	0	100.0000	0.0000
	Poll		552	0.0017	552	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		442352	1.3570	442352	0	100.0000	0.0000
Total		104700000	72101147	68.8645	72101147	0	100.0000	0.0000

Resolution Required : Special		5 - APPOINTMENT OF MS. NEERU ABROL (DIN: 01279485) AS AN INDEPENDENT DIRECTOR OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
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]={{[2]/[1]}} *100	[4]	[5]	[6]={{[4]/[2]}}* 100	[7]={{[5]/ [2]}}*100
Promoter and Promoter Group	E- Voting	70437945	70394860	99.9388	70394860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70394860	99.9388	70394860	0	100.0000	0.0000
Public Institutions	E- Voting	1664412	1263935	75.9388	1087413	176522	86.0339	13.9661
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1263935	75.9388	1087413	176522	86.0339	13.9661
Public Non Institutions	E- Voting	32597643	441800	1.3553	441600	200	99.9547	0.0453
	Poll		552	0.0017	552	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		442352	1.3570	442152	200	99.9548	0.0452
Total		104700000	72101147	68.8645	71924425	176722	99.7549	0.2451

Resolution Required : Special			6 - REAPPOINTMENT OF MR. SUBHASH CHAND AGGARWAL (DIN: 00003267) AS THE CHAIRMAN & MANAGING DIRECTOR 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]={{[2]/[1]}*10 0	[4]	[5]	[6]={{[4]/[2]}*10 0	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E- Voting	70437945	47751065	67.7917	47751065	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47751065	67.7917	47751065	0	100.0000	0.0000
Public Institutions	E- Voting	1664412	1263935	75.9388	1263935	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1263935	75.9388	1263935	0	100.0000	0.0000
Public Non Institutions	E- Voting	32597643	441800	1.3553	441600	200	99.9547	0.0453
	Poll		552	0.0017	552	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		442352	1.3570	442152	200	99.9548	0.0452
Total		104700000	49457352	47.2372	49457152	200	99.9996	0.0004

Resolution Required : Special		7 - APPROVAL FOR REVISION IN TERMS OF REMUNERATION OF MR. MAHESH C. GUPTA (DIN: 00003082) AS THE VICE CHAIRMAN AND MANAGING DIRECTOR 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]={{[2]/[1]}*100}	[4]	[5]	[6]={{[4]/[2]}*100}	[7]={{[5]/[2]}*100}
Promoter and Promoter Group	E-Voting	70437945	52579810	74.6470	52579810	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52579810	74.6470	52579810	0	100.0000	0.0000
Public Institutions	E-Voting	1664412	1263935	75.9388	1263935	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1263935	75.9388	1263935	0	100.0000	0.0000
Public Non Institutions	E-Voting	32597643	441800	1.3553	441528	272	99.9384	0.0616
	Poll		552	0.0017	552	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		442352	1.3570	442080	272	99.9385	0.0615
Total		104700000	54286097	51.8492	54285825	272	99.9995	0.0005

Resolution Required : Special			8 - APPROVAL FOR PAYMENT OF REMUNERATION TO THE EXECUTIVE DIRECTORS IN EXCESS OF THE LIMITS PRESCRIBED UNDER REGULATION 17(6)(E) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015					
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]={{[2]/[1]}*100}	[4]	[5]	[6]={{[4]/[2]}*100}	[7]={{[5]/[2]}*100}
Promoter and Promoter Group	E-Voting	70437945	70394860	99.9388	70394860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70394860	99.9388	70394860	0	100.0000	0.0000
Public Institutions	E-Voting	1664412	1263935	75.9388	1263935	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1263935	75.9388	1263935	0	100.0000	0.0000
Public Non Institutions	E-Voting	32597643	441800	1.3553	441528	272	99.9384	0.0616
	Poll		552	0.0017	552	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		442352	1.3570	442080	272	99.9385	0.0615
Total		104700000	72101147	68.8645	72100875	272	99.9996	0.0004

Resolution Required : Ordinary			9 - APPROVAL FOR INCREASE IN REMUNERATION OF MRS. NIDHI BANSAL, REGIONAL DIRECTOR- WEST OF THE COMPANY AND OCCUPYING OFFICE OR PLACE OF PROFIT IN 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	70437945	70144860	99.5839	70144860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70144860	99.5839	70144860	0	100.0000	0.0000
Public Institutions	E-Voting	1664412	1263935	75.9388	396300	867635	31.3545	68.6455
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1263935	75.9388	396300	867635	31.3545	68.6455
Public Non Institutions	E-Voting	32597643	441800	1.3553	441528	272	99.9384	0.0616
	Poll		552	0.0017	552	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		442352	1.3570	442080	272	99.9385	0.0615
Total		104700000	71851147	68.6257	70983240	867907	98.7921	1.2079

Resolution Required : Ordinary		10 - APPROVAL FOR INCREASE IN REMUNERATION OF MRS. REEMA GARG, CHIEF HUMAN RESOURCE OFFICER OF THE COMPANY AND OCCUPYING OFFICE OR PLACE OF PROFIT IN 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]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	70437945	66369260	94.2237	66369260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		66369260	94.2237	66369260	0	100.0000	0.0000
Public Institutions	E-Voting	1664412	1263935	75.9388	396300	867635	31.3545	68.6455
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1263935	75.9388	396300	867635	31.3545	68.6455
Public Non Institutions	E-Voting	32597643	441800	1.3553	441528	272	99.9384	0.0616
	Poll		552	0.0017	552	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		442352	1.3570	442080	272	99.9385	0.0615
Total		104700000	68075547	65.0196	67207640	867907	98.7251	1.2749

Resolution Required : Ordinary			11 - APPROVAL FOR INCREASE IN REMUNERATION OF MR. AYUSH AGGARWAL, FUND MANAGER OF THE COMPANY AND OCCUPYING OFFICE OR PLACE OF PROFIT IN 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]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E- Voting	70437945	65557290	93.0710	65557290	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		65557290	93.0710	65557290	0	100.0000	0.0000
Public Institutions	E- Voting	1664412	1263935	75.9388	52399	1211536	4.1457	95.8543
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1263935	75.9388	52399	1211536	4.1457	95.8543
Public Non Institutions	E- Voting	32597643	441800	1.3553	441564	236	99.9466	0.0534
	Poll		552	0.0017	552	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		442352	1.3570	442116	236	99.9466	0.0534
Total		104700000	67263577	64.2441	66051805	1211772	98.1985	1.8015

Resolution Required : Special		12 - APPROVAL FOR RAISING FUNDS BY WAY OF BORROWING AND ISSUANCE OF DEBT SECURITIES						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	70437945	70393860	99.9374	70393860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70393860	99.9374	70393860	0	100.0000	0.0000
Public Institutions	E-Voting	1664412	1263935	75.9388	1263935	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1263935	75.9388	1263935	0	100.0000	0.0000
Public Non Institutions	E-Voting	32597643	441800	1.3553	441800	0	100.0000	0.0000
	Poll		552	0.0017	552	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		442352	1.3570	442352	0	100.0000	0.0000
Total		104700000	72100147	68.8636	72100147	0	100.0000	0.0000

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

For the 30th Annual General Meeting of the Equity Shareholders of the Company held on 22ND Day of June, 2024 at 11:00 A.M. Through VC/OAVM at the Regd. Office of the Company at New Delhi.

Dear Sir,

I, Arvind Kumar Roy from M/s A.K. Roy & Associates, Practicing Company Secretaries Firm, appointed as Scrutinizer(s) for the purpose of scrutinizing the remote e-voting and e-voting process during the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 taken on the below mentioned resolution(s), at the 30th Annual General Meeting of the Equity Shareholders of SMC Global Securities Limited, held on 22nd Day of June, 2024 at 11:00 A.M. Through VC/OAVM and Submit my report as under:-

1. In terms of Regulation 44 of the Listing Regulations and. pursuant to section 108 of the Act read with Rule 20 of the MGT Rules in connection with all resolutions proposed at the 30thAGM, the Company availed the services of Link Intime India Private Limited and provided remote-e-voting: facility and facility of electronic voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.
2. The Shareholders of the Company holding shares as on the cut-off date of 15th June, 2024 were entitled to-vote on the resolutions as contained in the notice of the AGM.
3. In accordance with the Notice of the 30thAGM and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 AM on Wednesday, June 19, 2024 and closed at 5:00 PM on Friday, 21stJune, 2024.and e-voting module was blocked thereafter:



4. The Company had also provided e-voting facility to the shareholders present at the AGM accordingly the voting facility was open throughout the meeting and was kept open for 15 minutes after the AGM.
5. Pursuant to Rule 20(4) (xii) of the MGT Rules, I unblocked the voting on 22nd day of June, 2024 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 prior and during the AGM and votes cast therein based on the data-downloaded from Link Intime India, Private Limited e-voting system.
6. I now submit the consolidated e-voting report as under:

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

Adoption of Audited Financial Statements

To receive; consider and adopt the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2024 together with the Director's and Auditor's Reports thereon.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
146	7,20,56,740	100%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00%

(iii) Invalid votes

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



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

Declaration of Final Dividend

To confirm the payment of Interim Dividend of 60% of the Face Value of the Equity Share (i.e. Rs. 1.20 per Equity Shares of Face Value of Rs. 2/- each) already paid during the year and declare a Final Dividend of 60% on the Face Value of the Equity Share (i.e. Rs. 1.20 per Equity Shares of Face Value of Rs. 2/- each) for the Financial Year 2023-24.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
145	7,21,01,110	99.99%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	37	0.00%

(vi) Invalid votes

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

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

Reappointment of Mr. Himanshu Gupta (DIN: 03187614), Non-Executive Director who retires by rotation

To appoint a Director in place of Mr. Himanshu Gupta, (DIN: 03187614), Non-Executive Director who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for reappointment



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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
146	5,42,85,897	99.99

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	200	0.00

(iii) Invalid votes

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

(c) Resolutionno-4: (Ordinary Resolution)

Appointment of Statutory Auditors of the Company and to fix their remuneration

To appoint M/s P.C. Bindal & Co. Chartered Accountants (Firm Registration Number 003824N) as Statutory Auditors of the Company for the period of five years commencing from the conclusion of this Annual General Meeting till the conclusion of 35th Annual General Meeting of the Company on such remuneration as may be mutually agreed between the Board of Directors/Audit Committee and the Auditors.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
147	7,21,01,147	100



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

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

(iii) Invalid votes

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

(e) Resolution no-5: (Special Resolution)

Appointment of Ms. Neeru Abrol (DIN: 01279485) as an Independent Director 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
141	7,19,24,425	99.75

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1,76,722	0.25%

(iii) Invalid votes

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



(f) Resolution no-6: (Special Resolution)

Re-appointment of Mr. Subhash Chand Aggarwal (DIN: 00003267) as the Chairman & Managing Director of the Company

To consider re-appointment of Mr. Subhash Chand Aggarwal (DIN: 00003267) as Chairman & Managing Director of the Company whose term expires as Managing Director of the Company on 28th January, 2025 for another term of 5 (Five) consecutive years with effect from 29th January, 2025 to 28th January, 2030.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
146	4,94,57,152	99.99

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	200	0.00

(iii) Invalid votes

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

(g) Resolution no-7: (Special Resolution)

Approval for revision in terms of remuneration of Mr. Mahesh C. Gupta (DIN: 00003082) as the Vice Chairman and Managing Director 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
144	5,42,85,825	99.99



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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	272	0.00

(iii) Invalid votes

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

(h) Resolution no-8: (Special Resolution)

Approval for payment of remuneration to the Executive Directors in excess of the limits prescribed under Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
144	7,21,00,875	99.99

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	272	0.00

(iii) Invalid votes

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



(I) Resolution no-9: (Ordinary Resolution)

Approval for increase in remuneration of Mrs. Nidhi Bansal, Regional Director- West of the Company and occupying office or place of profit in 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
125	7,09,83,240	98.79

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	8,67,907	1.21

(iii) Invalid votes

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

(J) Resolution no-10: (Ordinary Resolution)

Approval for increase in remuneration of Mrs. Reema Garg, Chief Human Resource Officer of the Company and occupying office or place of profit in 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
125	6,72,07,640	98.73

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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22	8,67,907	1.27
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(iii) Invalid votes

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

(K) Resolution no-11: (Ordinary Resolution)

Approval for increase in remuneration of Mr. Ayush Aggarwal, Fund Manager of the Company and occupying office or place of profit in 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
119	6,60,51,805	98.20

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
28	12,11,772	1.80

(iii) Invalid votes

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

(L) Resolution no-12: (Special Resolution)

Approval for raising funds by way of borrowing and issuance of debt securities

To approve the enhancement of borrowing limits of the Company pursuant to the provisions of Section 180(1) (c) and other applicable provisions of the Companies Act, 2013.



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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
147	7,21,00,147	100


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

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

(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
Peer Review No.: 3404/2023
UDIN: F008308F000616740
Date: 25th June, 2024
Place: New Delhi

