



Moneywise. Be wise.

SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • ICEX • MCX

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

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • Investment Adviser No. : INA100012491

Regd. Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005

Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365 • CIN No. : L74899DL1994PLC063609

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

Date: 8th December, 2022

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India	Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051
Scrip Code: 543263	Symbol: SMCGLOBAL

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

In furtherance to our earlier communication dated 7th November, 2022 informing the investors about the postal ballot proposed to be conducted for seeking approval of the Members for appointment of Mr. Narendra Kumar having DIN: 02307690 as an Independent Director of the Company. In respect of the above, it is hereby informed that the e-voting period commenced from 9:00 AM on Tuesday, 8th November, 2022 and ended on 5:00 PM on Wednesday, 7th December, 2022.

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.

Please note that the resolution has been passed by the Members with requisite majority. 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) & Company Secretary
Membership No. F5824

MUMBAI OFFICE : A Wing, 401/402, Lotus Corporate Park, Graham Firth Steel Compound, Off Western Express Highway, Jay Coach Signal, Goregaon East
Mumbai-400063 Ph : +91-22-67341600, 66481818 Fax : +91-22-67341697 E-mail : smcmumbai@smcindiaonline.com

KOLKATA OFFICE: 18, Rabindra Sarani, Poddar Court, Gate No. 4, 5th Floor, Kolkata - 700001 Ph : +91-33-66127000 Fax : +91-33-66127004
E-mail : smckolkata@smcindiaonline.com

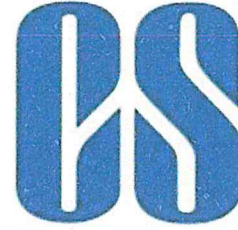


SMC GLOBAL SECURITIES LIMITED

Resolution Required: Special					Appointment of Mr. Narendra Kumar (DIN: 02307690) 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	% of votes against
		(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	70557910	70504685	99.9246	70504685	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		70504685	99.9246	70504685	0	100.00	0.00
Public Institutions	E-voting	1203323	1103938	91.7408	1103938	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		1103938	91.7408	1103938	0	100.00	0.00
Public Non- Institutions	E-voting	32938767	163892	0.4976	163371	521	99.6821	0.3179
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot*		0	0.00	0	0	0.00	0.00
	Total		163892	0.4976	163371	521	99.6821	0.3179
Total		104700000	71772515	68.5506	71771994	521	99.9993	0.0007

* Pursuant to the exemptions granted by the Ministry of Corporate Affairs the postal ballot process was carried out through e-voting method only. Hence, entire voting has been shown under the e-voting.

A.K.ROY & ASSOCIATES
(Company Secretaries)



A-580, Shastri Nagar
Mob-88660842788, 8178885316
Delhi-110052
email-csarvindroy@rediffmail.com

FORM NO. MGT.13
Report of Scrutinizer(s)
[Pursuant to rule section 110 of the Companies Act, 2013 and Rule 20 and 22 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 was appointed as Scrutinizer(s) to conduct the Postal Ballot through remote e-voting process for seeking the approval of the members by way of special resolution for the purpose of appointment of Mr. Narendra Kumar having DIN: 02306790 as the Independent Director of the Company.

The Postal Ballot Notice dated 6th November, 2022, 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 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.

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. In accordance with the relevant circulars issued by Ministry of Corporate Affairs and the SEBI, Postal Ballot notice was sent through email only to those members whose email addresses are registered with the Company/Depositories as on Friday, 4th November, 2022 i.e. the cut-off date.

The Postal Ballot Notice shall also be available on the website of the Company at www.smcindiaonline.com and on the website of e-voting agency i.e. Link Intime India Private Limited at <https://instavote.linkintime.co.in> and on website of BSE at www.bseindia.com and NSE at www.nseindia.com. The notice of postal ballot was published on 8th November, 2022, Tuesday in one English newspaper i.e. Financial Express and one vernacular newspaper i.e. Jansatta.

The remote e-voting facility commenced from 9:00 a.m. (IST) on Tuesday, 8 November, 2022 till 5:00 p.m. (IST) on Wednesday 7 December, 2022.

The votes casted under the remote e-voting facility were unblocked and downloaded from the e-voting system of Link Intime India Private Limited. Based on the votes casted by the Members, the results of the voting by postal ballot is as under:



Resolution 1: Special Resolution:

Appointment of Mr. Narendra Kumar (DIN: 02307690) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Number of Members voted	Total number of votes cast by them	% of total number of valid votes
94	71771994	99.9993%

(ii) Voted against of the resolution:


Number of Members voted	Total number of votes cast by them	% of total number of valid votes
3	521	0.0007%

(iii) Invalid Votes:

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

The electronic data containing records of the voting by the members through e-voting have been handed over to the Company Secretary for safe keeping.

For A.K. Roy & Associates


Arvind Kumar Roy
FCS: 8308
CP No. 9147
UDIN: F008308D002654061
Date: 8th December, 2022
Place: New Delhi

